

Draft Minutes



Distributed Energy Resources Subcommittee PJM Conference and Training Center June 8, 2018 2:00 p.m. – 4:00 p.m. EDT

<u>Distributed Energy Resource (DER)</u> is a generation or electric energy storage resource connected at distribution voltages and/or connected behind a load meter.

Administration

- 1. Mr. Baker called the meeting to order, reviewed the agenda and asked for amendments to the agenda.
- 2. Mr. Gledhill reviewed meeting participation guidelines and the minutes from the May 21st meeting of the Distributed Energy Resources Subcommittee. In-room attendance was taken and teleconference attendance was taken offline from the list of WebEx attendees.

Non-Wholesale DER Observability

3. Mr. Pete Langbein, PJM, reviewed draft Manual 14D language to accomplish PJM's proposed solution package regarding data collection and communication procedures for non-wholesale DER / behind-the-meter-generation resources.

The group requested that the information be shared with the System Operations Subcommittee and Transmission Owners Agreement-Administrative Committee for additional feedback. Additionally, PJM agreed to determine any potential changes needed for Manual 13 in advance of the next meeting.

Work Plan Discussion, Wrap-up and Future Agenda Items (3:00 - 3:30)

4. Mr. Baker and Mr. Rutigliano, representing Icetec, reviewed proposals for potential work plans for the group to follow. PJM resolved to come back to the next meeting with additional detail on how the group will split up work streams and where the group should seek to be by year's end.

Future Meeting Dates

June 29, 2018	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
July 30, 2018	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
August 27, 2018	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
October 4, 2018	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
October 31, 2018	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
November 30, 2018	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx

Attendance

Attendees	Company	Sector
Scott Baker (Facilitator)	PJM Interconnection, LLC	Not Applicable
Andrew Gledhill (Secretary)	PJM Interconnection, LLC	Not Applicable
Tom Rutigliano	Achieving Equilibrium LLC	Other Supplier
Ed Achaab	AEP Energy Partners, Inc.	Other Supplier

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Michael Del Viscio

Mary Ellen Driscoll

Andy Ford

Suzanne Glatz

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Not Applicable

Not Applicable

Not Applicable

Not Applicable

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Bill Khashfe
Pete Langbein
Pete Langbein
Andrew Levitt
Brindavani Malladi
Joseph Mulhern
Jack O'Neill
David Schweizer
Jack Thomas
Jennifer Tribulski
Elizabeth Trinkle
Cheryl Mae Velasco
Michael Ward
John Feller
David Ellis
Garan Gunn
Jim Sherman
Alex Stern
Christopher Mahila

Christopher Mahila George Beam Kenneth Foladare Imelda Foley Eric Winkler

Author: Andrew Gledhill

PJM Interconnection, LLC
PJM Interconnection, LLC
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PPL Electric Utilities Corp. dba PPL Utilities Public Service Electric & Gas Company Public Utilities Commission of Ohio (The) Talen Energy Marketing, LLC

Tangibl

University of Delaware
Winkler Energy Consulting

Not Applicable

Not Applicable
Transmission Owner
Transmission Owner
Transmission Owner
Transmission Owner
Transmission Owner
Not Applicable
Generation Owner

Generation Owner
Not Applicable
Not Applicable
Not Applicable

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