

**Distributed Energy Resources Subcommittee
PJM Conference and Training Center
November 15, 2018
2:00 p.m. – 4:00 p.m. EDT**

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

Administration (2:00 – 2:05)

1. Mr. Baker will call the meeting to order, review the agenda and ask for amendments to the agenda.
2. Mr. Gledhill will review meeting participation guidelines and the minutes from the October 31st meeting of the Distributed Energy Resources Subcommittee. In-room attendance will be taken and teleconference attendance will be taken offline from the list of WebEx attendees.
3. Mr. Baker will review the DERS work plan.

Wholesale DER Market Rules (2:05 – 3:15)

4. Pete Langbein, PJM, will review draft tariff and manual language that is intended to clarify existing market participation rules for DER located behind a load meter participating as both demand response and generation.

Wholesale Market Participation Agreements (WMPA) – Operational Requirements (3:15 – 3:50)

5. Andrew Levitt, PJM, will present PJM staff's current position on this issue. Stakeholders will discuss a path forward and work plan.

Wrap-up – Action items, future agenda items, and reminders (3:50 – 4:00)

6. Mr. Baker will close the meeting by reviewing action items and previewing topics for the next meeting.

Future Meeting Dates

November 30, 2018	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
January 14, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
February 4, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
March 4, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
April 15, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
May 20, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
June 10, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
July 15, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
August 14, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
September 9, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
October 7, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
November 18, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
December 16, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx

Author: Andrew Gledhill

Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

On the Phone Dial



Mute / Unmute

Linking Teleconference Connection to WebEx

To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.