

## DER and Inverter-based Resources Subcommittee

WebEx Only

February 3, 2021

9:00 a.m. – 4:00 p.m. ET

### Administration (9:00 – 9:15)

1. Scott Baker, chair, will open the meeting and review the agenda.
2. Hamad Ahmed, secretary, will review the meeting participation guidelines and the minutes from the last meeting.
3. Scott Baker will review the DIRS work plan.

### Order 2222 – EDC Coordination Workshop (9:15 – 11:15)

**NOTE: This portion of the meeting is focused on coordination between PJM and electric distribution companies. Attendance by distribution utility staff would be greatly appreciated.**

4. PJM staff will lead a discussion on the Utility Review Process, specifically the DER and DER Aggregation registration process.

Coffee Break (11:15 – 11:30)

### Order 2222 – Discussion on compliance directives (11:30 – 2:15)

5. PJM staff will continue discussion around potential policies related to the interconnection and market participation requirements of DER and DER aggregations. (11:30 – 12:15)

Lunch (12:15 – 1:00)

6. Betty Watson, Modern Energy and on behalf of the Advanced Energy Management Alliance, will present proposed market participation concepts for DER Aggregation. (1:00 – 2:00)
7. Thomas DeVita, PJM, will discuss the PJM compliance filing deadline and seek stakeholder feedback on requesting a deadline extension from FERC. (2:00 – 2:15)

### Solar-Battery Hybrid Resources (2:15 – 3:45)

8. Thomas DeVita, PJM, will review a recent FERC Order requiring PJM to submit an information report about the status of various issues related to hybrid resources (AD20-9-000). The informational report is due July 19, 2021.
9. Andrew Levitt, PJM, will finish reviewing all items in the hybrid solutions matrix, which was cut short at the previous meeting, noting any changes to solution options. Stakeholders who may have additional solution options should come prepared to present those at the meeting. As time allows, the group will begin packaging solutions.

[Issue Tracking: Solar-Battery Hybrid Resources](#)

## Action items and next meeting agenda (3:45 – 4:00)

10. The facilitation team will review action items from the meeting and take requests for future agenda items.

## Future Meeting Dates

<b>February 11, 2021 – EDC Workshop</b>	<b>1:00 – 3:00</b>	<b>WebEx – Note: Date changed from 12th</b>
March 3, 2021	9:00 – 4:00	WebEx
March 15, 2021 – EDC Workshop	9:00 – 11:00	WebEx
March 31, 2021	9:00 – 4:00	WebEx
April 28, 2021	9:00 – 4:00	WebEx
May 25, 2021	9:00 – 12:00	WebEx
June 22, 2021	9:00 – 12:00	WebEx
July 23, 2021	9:00 – 12:00	TBD
August 16, 2021	9:00 – 12:00	TBD
September 14, 2021	9:00 – 12:00	TBD
October 13, 2021	9:00 – 12:00	TBD
November 16, 2021	9:00 – 12:00	TBD
December 14, 2021	9:00 – 12:00	TBD

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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:

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