

DER and Inverter-based Resources Subcommittee – EDC Coordination Workshop
WebEx Only
September 21, 2021
3:00 p.m. – 5:00 p.m. ET

Administration (3:00 – 3:05)


1. Scott Baker, chair, will open the meeting and review the agenda.
2. Hamad Ahmed, secretary, will review the meeting participation guidelines.

Order 2222 – Feedback on PJM Staff Proposal on DER Aggregation from the utilities (3:05 – 4:55)

3. PJM will present and stakeholders will discuss an updated version of the operational coordination framework between RTO, market participant, and distribution utility.
4. Sue Glatz, PJM, will review its proposal to ensure that DER participating in a DERA are accounted for in the PJM transmission planning model and stakeholders will discuss.

Action items and next meeting agenda (4:55 – 5:00)

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

<i>Future Meeting Dates and Materials</i>			Materials Due to Secretary 	Materials Published
<i>Date</i>	<i>Time</i>	<i>Location</i>	5 p.m.	4 p.m.
<i>September 24, 2021</i>	9:00 – 4:00	WebEx	September 16, 2021	September 21, 2021
<i>October 22, 2021</i>	9:00 – 4:00	WebEx	October 14, 2021	October 19, 2021
<i>November 9, 2021-EDC Coordination workshop</i>	3:00 – 5:00	WebEx	November 1, 2021	November 4, 2021
<i>November 22, 2021</i>	9:00 – 3:00	WebEx	November 12, 2021	November 17, 2021
<i>December 9, 2021-EDC Coordination workshop</i>	3:00 – 5:00	WebEx	December 1, 2021	December 6, 2021
<i>December 21, 2021</i>	9:00 – 4:00	WebEx	December 13, 2021	December 16, 2021

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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.

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