

## DER and Inverter-based Resources Subcommittee

WebEx Only

December 21, 2021

9:00 a.m. – 4:00 p.m. ET

### Administration (9:00 – 9:05)

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

### Order 2222 – Compliance Filing – Draft Tariff Review (9:05 – 12:15)

3. Thomas DeVita, PJM, will review the draft governing document language associated with PJM’s compliance filing. Stakeholders are asked to review the draft language prior to the meeting.

### Order 2222 – Compliance Proposal (1:00 – 2:30)


4. Donnie Bielak, PJM, will present follow-up to a request for an example of nodal impacts for a given constraint.
5. Ed Rich, PJM, will review settlement requirements, a DERA settlement example, and discuss feedback from stakeholders.
6. Danielle Croop, PJM, will review a draft implementation timeline for DER Aggregation market participation.

### Order 2222 – Use Cases (2:30 – 3:30)

7. Madelyn Beban, PJM, will present updates to DER use cases.

### Wrap-up and Action items (3:30 – 4:00)

8. 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>January 5, 2022</i>	9:00 – 3:00	WebEx	<b>December 27, 2021</b>	<b>December 30, 2021</b>
<i>January 7, 2022 – EDC Coordination Workshop</i>	1:00 – 4:00	WebEx	<b>December 29, 2021</b>	<b>January 4, 2022</b>
<i>January 18, 2022</i>	9:00 – 12:00	WebEx	<b>January 7, 2022</b>	<b>January 12, 2022</b>
<i>February 25, 2022</i>	9:00 – 4:00	WebEx	<b>February 16, 2022</b>	<b>February 22, 2022</b>
<i>March 28, 2022</i>	9:00 – 4:00	WebEx	<b>March 18, 2022</b>	<b>March 23, 2022</b>
<i>April 29, 2022</i>	9:00 – 4:00	WebEx	<b>April 22, 2022</b>	<b>April 27, 2022</b>

	May 31, 2022	9:00 – 4:00	WebEx	May 23, 2022	May 26, 2022
	June 23, 2022	9:00 – 4:00	WebEx	June 15, 2022	June 20, 2022

Author: Hamad Ahmed

**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.

**Participant Identification in Webex:**

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

<p><b>On the Phone, Dial</b></p>  <p>to Mute/Unmute</p>	<p><b>Linking Teleconference Connection to Webex</b></p> <p>When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.</p>
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<p><b>Join a Meeting</b></p>	<ol style="list-style-type: none"> <li>1. Join meeting in the Webex desktop client</li> <li>2. Enter name (<i>First and Last*</i>) and corporate email</li> <li>3. Under "Select Audio Option" select "Call Me" option from the dropdown menu</li> </ol>
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*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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