

<u>AGENDA</u>

PC – Enhanced Inverters PJM Conference and Training Center April 28, 2014, 9:00 a.m. – 12:00 p.m.

1. Administration (9:00am – 9:15am)

Ms. Tracy Miehlke will call to order; will call roll, ask for approval of draft minutes and request additional agenda items.

2. Work Plan Review (9:15am - 9:20am) (Issue Tracking)

Ms. Miehlke will review the updated work plan.

3. EPRI - Enhanced Inverter Education Session and Q & A (9:20am-10:45am)

Mr. Jeff Smith and Mr. Aminul Huque of EPRI will continue their educational and question & answer session on smart grid inverters.

4. <u>SMA America, LLC Manufacturing Overview (10:45am-11:30am)</u>

Mr. Bill Alverez and Mr. Brian Riccitelli of SMA America, LLC, will present on their manufactured inverter capabilities.

5. Interests Gathering (11:30am – 11:50am)

Ms. Miehlke will facilitate the documentation of stakeholder interests on this issue.

6. Future Agenda Items (11:50am – 12:00pm)

Matrix development

Additional suggestions

7. Future meeting dates (Click link to register)

May 12, 2014 May 30, 2014	9:00 – 12:00 p.m. 1:00 – 4:00 p.m.	In-person & WebEx In-person & WebEx
June 11, 2014	9:00 – 12:00 p.m.	In-person & WebEx
June 27, 2014	9:00 – 12:00 p.m.	In-person & WebEx
July 7, 2014	1:00 – 4:00 p.m.	In-person & WebEx
July 25, 2014	9:00 – 12:00 p.m.	In-person & WebEx
August 13, 2014	9:00 – 12:00 p.m.	In-person & WebEx
August 29, 2014	9:00 – 12:00 p.m.	In-person & WebEx



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Anti-trust:

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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