

**Market Implementation Committee – Special Meeting – Distributed Energy Resources (DER)**  
**PJM Conference & Training Center, Valley Forge, PA**  
**December 16, 2016**  
**9:00 a.m. – 12:00 noon EPT**

## Administration (9:00-9:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Mr. Dave Anders

## Endorsements/Approvals (9:05-9:05)

None

## First Readings (9:05-9:05)

None

## Informational Items (9:05-12:00)

### 1. Review CBIR process (9:05-9:20)

Mr. Dave Anders will review the elements of the Consensus Based Issue Resolution Process.

### 2. Interest identification (9:20-9:50)

Mr. Dave Anders will lead a discussion to identify stakeholder interests in accordance with Manual 34: Stakeholder process.

### 3. Matrix - Design Component Introduction (9:50-11:50)

Mr. Dave Anders and Mr. Andrew Levitt will lead a discussion of the development of Design Components.

### 4. Next Steps (11:50-12:00)

Mr. Dave Anders will lead a discussion of the next steps for the MIC to take.

## Future Agenda Items (12:00)

## Future Meeting Dates

December 22, 2016

9:30 a.m.

Wilmington, DE

Author: D. A. Anders

### **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:**

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**On the Phone Dial**



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