

Special MIC – Distributed Energy Resources (DER)
PJM Conference and Training Center
November 6, 2017
9:00 a.m. – 3:00 p.m. EDT

Distributed Energy Resource is a generation or electric energy storage resource connected at distribution voltages and/or connected behind a load meter.

Administration (9:00 – 9:15)

1. Mr. Baker will call the meeting to order, review the agenda and ask for amendments to the agenda.
2. Mr. Gledhill will review meeting participation guidelines and the minutes from the October 18th meeting. Attendance will be taken offline from a combination of in-person and WebEx attendees.
3. Mr. Baker will provide an update on discussion held at the Markets & Reliability Committee regarding the group's charter to become a subcommittee.

Consensus Based Issue Resolution Process – DER Interconnection (9:15 – 10:00)

4. The group will review the two existing proposals for design component 1 regarding the interconnection process and market participation approval process for wholesale DER. The group will discuss and determine next steps, including whether the solution options are ready to be sent to the Planning Committee for review.

Consensus Based Issue Resolution Process – DER Wholesale Market Measurement and Accounting (10:00 – 11:00)

5. Mr. Baker will lead a discussion on design component 2: "Wholesale market measurement, accounting, and associated metering points." The discussion will address solution options for both behind the customer meter resources as well as front of meter resources. The purpose of the discussion is to debate and narrow existing solution options.

Consensus Based Issue Resolution Process (11:00 – 12:00; 1:00 – 2:30)

6. Existing and new design components, and their corresponding solutions options, will be discussed.

Wrap-up and Future Agenda Items (2:30 – 3:00)

7. Mr. Baker will summarize action items and discuss agenda items for the next meeting.

Future Meeting Dates

November 17, 2017	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
December 15, 2017	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

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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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