

Markets and Reliability Committee – Special Meeting – Distributed Energy Resources
PJM Conference & Training Center, Valley Forge, PA
October 12, 2016
9:00 a.m. – 3:00 p.m. 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 (9:05-3:00)

1. Small Generator Interconnection Process (9:05-10:05)

Mr. Aaron Berner will discuss current activities of the Planning Committee sub-group meetings related to small generator interconnection studies.

2. Market Participation Rules (10:05-11:30)

Mr. Peter Langbein and Mr. Andrew Levitt will discuss potential market rules changes and ancillary issues aimed at enabling Distributed Energy Resource participation in PJM's markets.

3. Education Requests (11:30-12:00)

Mr. Andrew Levitt will discuss follow-up to several prior education requests.

Future Agenda Items (4:00)

Future Meeting Dates

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|-------------------|-----------|----------------|
| October 27, 2016 | 9:00 a.m. | Wilmington, DE |
| November 17, 2016 | 9:00 a.m. | Wilmington, DE |
| December 22, 2016 | 9:00 a.m. | Wilmington, DE |

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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.

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.

On the Phone Dial



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