

Chartering a New DER Stakeholder Group



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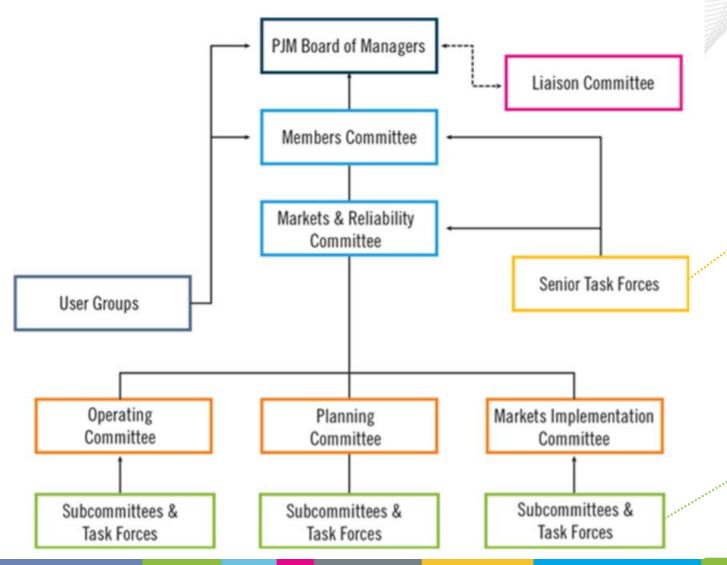
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- Current problem statement/issue charge is very narrow in focus related to DER
 - Market participation by resources than can inject onto the distribution system through a customer's load meter
- This problem statement triggered additional scope, and future considerations, that need to be addressed by PJM stakeholders which span markets, operations, and planning
 - Non-wholesale resource visibility; Coordination with EDCs; Microgrids
 - Pending FERC NOPR
- MIC Special Sessions not the right forum for a longer-term issue



What forum?



"Senior Task Forces may be formed by a Senior Standing Committee for the purpose of accomplishing a specific work activity that has the potential for large dollar or major policy impacts and reports directly to that Senior Committee. It is expected that Senior Task Forces shall not be formed frequently and shall include senior representatives from Member organizations."

"Subcommittees of the Standing Committees may be formed for the purpose of carrying out specific ongoing responsibilities of the Standing Committees. Such subcommittees shall receive a Charge by their sponsoring Standing Committee. Subcommittees shall make periodic reports to their Parent Committee including any new issues raised for consideration by the Subcommittee."



1. Create a new Senior Task Force, reports directly to MRC

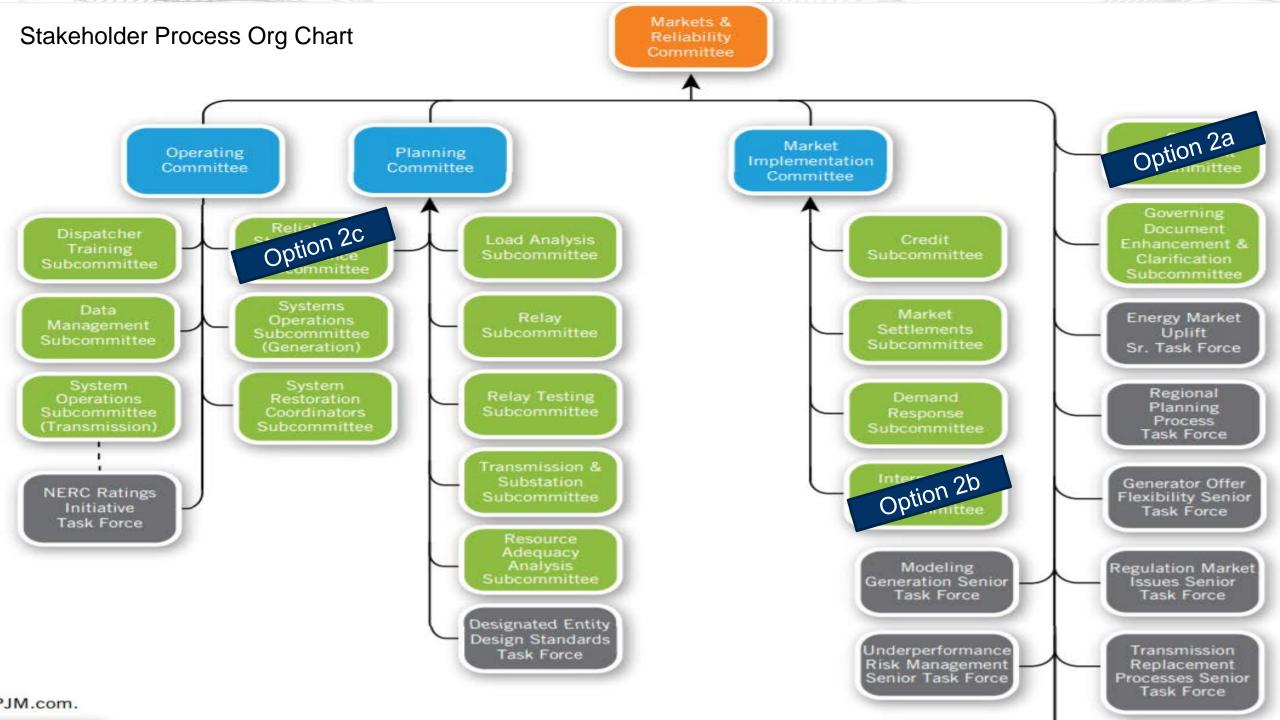
2. Create a new Subcommittee

Stakeholder Recommendation

- a) Reports directly to MRC
- b) Reports directly to MIC
- c) Reports to multiple Standing Committees



3. Create a new Task Force, reports to a Standing Committee





Stakeholder Comments for Consideration

- Should we combine with another Subcommittee (IRS or DRS)?
 - Keep stand-alone in near to mid-term; seek to combine as work load slows down
- Concern: number of Subcommittees and meeting load in general
 - Where possible, combine meetings with IRS or DRS half-days
- Concern: the right stakeholders aren't in the room, namely electric distribution company representatives
 - Marketing and targeted outreach campaign to ensure we have the right stakeholders in the room, some of whom may be unfamiliar with PJM stakeholder meetings