Distributed Energy Resources Subcommittee

PJM Conference and Training Center

December 15, 2017

1:00 p.m. – 4:00 p.m. EDT

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

Administration (1:00 – 1:15)

Mr. Baker will call the meeting to order, review the agenda and ask for amendments to the agenda.

Mr. Gledhill will review meeting participation guidelines and the minutes from the November 6th meeting of the Special MIC – Distributed Energy Resources. Attendance will be taken offline from a combination of in-person and WebEx attendees.

Mr. Baker will provide a brief update on the vote held at the Markets and Reliability Committee regarding the group’s charter to become a subcommittee. Mr. Baker will review the DER Subcommittee’s work plan for 2018 and take comments.

Informational Item – Update from the Primary Frequency Response Senior Task Force (1:15 – 1:30)

1. Danielle Croop, PJM, will review initial discussions in the PFRSTF and how it may affect wholesale DER in PJM.

DER Interconnection and Jurisdiction (1:30 – 2:00)

Andrew Levitt, PJM, will present additional clarification on “Point of Interconnection” and “Dual Use Facilities”, as a follow-up item from our last meeting.

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| Wholesale DER Market Rules and Requirements (2:00 – 3:45)   1. Skyler Marzewski, Monitoring Analytics, will present the market monitor’s current positions on aspects of wholesale DER participation, including aggregation and energy market offers. 2. Andrew Levitt, PJM, will present considerations and draft solution options for wholesale DER co-located with Demand Response. Mr. Levitt will provide additional comments on wholesale DER co-sited with retail DER and/or with other wholesale DER.   Wrap-up and Future Agenda Items (3:45 – 4:00) |
| 1. Mr. Baker will summarize action items and discuss agenda items for the next meeting. |

Future Meeting Dates

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| January 5, 2018 | 9:00 a.m. – 3:00 p.m. | PJM Conference & Training Center/ WebEx |
| January 26, 2018 (Education Session) | 1:00 p.m. – 3:00 p.m. | WebEx |
| January 31, 2018 | 9:00 a.m. – 3:00 p.m. | PJM Conference & Training Center/ WebEx |
| March 2, 2018 | 9:00 a.m. – 3:00 p.m. | PJM Conference & Training Center/ WebEx |
| April 25, 2018 | 9:00 a.m. – 3:00 p.m. | PJM Conference & Training Center/ WebEx |
| June 8, 2018 | 9:00 a.m. – 3:00 p.m. | PJM Conference & Training Center/ WebEx |
| June 29, 2018 | 9:00 a.m. – 3:00 p.m. | PJM Conference & Training Center/ WebEx |
| July 30, 2018 | 9:00 a.m. – 3:00 p.m. | PJM Conference & Training Center/ WebEx |
| August 27, 2018 | 9:00 a.m. – 3:00 p.m. | PJM Conference & Training Center/ WebEx |
| October 4, 2018 | 9:00 a.m. – 3:00 p.m. | PJM Conference & Training Center/ WebEx |
| October 31, 2018 | 9:00 a.m. – 3:00 p.m. | PJM Conference & Training Center/ WebEx |
| November 30, 2018 | 9:00 a.m. – 3:00 p.m. | PJM Conference & Training Center/ WebEx |

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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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