

Distributed Energy Resources Subcommittee
PJM Conference and Training Center
May 21, 2018
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. 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 April 25th meeting of the Distributed Energy Resources Subcommittee. In-room attendance will be taken and teleconference attendance will be taken offline from the list of WebEx attendees.
3. Mr. Baker will review a work plan with prioritized issues to be addressed by the DERS.

Non-Wholesale DER Observability (1:10 – 2:15)

4. Mr. Pete Langbein, PJM, and stakeholders will review additional solutions options and begin packaging solution options in the matrix.

FERC Order 841 – Wholesale Stored Energy for Electric Storage Resources (2:30 – 3:45)

5. Proposed Open Access Transmission Tariff (OATT) and Operating Agreement (OA) language and accounting methodologies to calculate wholesale stored electric energy for complying with Section H of FERC Order 841.
 - a. Ms. Liz Trinkle, PJM, will review draft language that modifies the existing definition of Energy Storage Resource in the PJM Open Access Transmission Tariff (OATT)
 - b. Mr. Andrew Levitt, PJM, will review proposed methodologies to settle wholesale stored energy from energy storage resources that have the ability to serve retail load during an outage.

Wrap-up and Future Agenda Items (3:45 – 4:00)

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

Future Meeting Dates

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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