

**Distributed Energy Resources Subcommittee
PJM Conference and Training Center
November 30, 2018
9:00 a.m. – 12:00 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 (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 November 15th 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 the DERS work plan.

Wholesale DER Interconnection (9:15 – 10:15)

4. PJM staff will present a follow-up statement regarding the applicability of physical interconnection requirements for wholesale DER.
5. Mr. Baker will review changes to the solutions matrix made since the October 31 meeting. Stakeholders will continue the Consensus Based Issue Resolution process by identifying design components and solution options. For further information about the proposal development process, please refer to [Manual 34, Section 7.3](#).

Wholesale DER Market Rules (10:15 – 11:00)

6. Pete Langbein, PJM, will review a second draft of tariff and manual language that is intended to clarify existing market participation rules for DER located behind a load meter participating as both demand response and generation. Stakeholders will be asked to approve the draft language so that it can be reviewed by the Markets and Reliability Committee.

Wrap-up – Action items, future agenda items, and reminders (11:00 – 11:15)

7. Mr. Baker will close the meeting by reviewing action items and previewing topics for the next meeting.

Future Meeting Dates

January 14, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
February 4, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
March 4, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
April 15, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
May 20, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
June 10, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
July 15, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
August 14, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx

September 9, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
October 7, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
November 18, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
December 16, 2019	9:00 a.m. – 3:00 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.

Public Meetings/Media Participation:

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