

DER and Inverter-based Resources Subcommittee

WebEx Only

October 2, 2020

1:00 p.m. – 4:00 p.m. ET

Administration (1:00 - 1:10)

1. Scott Baker opened the meeting and reviewed the agenda.
2. Hamad Ahmed reviewed the meeting participation guidelines. The minutes from the 2nd DIRS meeting on September, 10th 2020 were approved with 0 objections and 0 abstentions.
3. Scott Baker reviewed the DIRS work plan.
 - Scott Baker stated that the issue "DER Aggregation" has been added to the work plan per FERC's order no. 2222.

Public Distribution Microgrids (1:10 – 1:25)

4. Scott Baker presented a timeline and process for stakeholder approval of the manual changes associated with Package C.
 - Scott Baker stated that the first read for the manual changes would be at the MIC and OC on November, 5th 2020 and November 6th 2020, respectively. PJM expects the endorsements to be in December 2020.

FERC Order 2222 – DER Aggregation (1:25 - 1:55)

5. Thomas DeVita provided a summary of Order 2222, PJM's compliance directives, and the timeline associated with compliance.
 - Thomas DeVita provided procedural recap, reviewed key terms and discussed 10 key compliance directives.
 - Thomas also discussed provisions applicable to small utilities and the implications of the order on the interconnection of DERs. Lastly, Thomas provided a compliance timeline highlighting that each RTO/ISO must file their tariff changes within 270 days after the Federal Register publication date of the rule.
 - Note: the FERC order no. 2222 is posted on: <https://www.pjm.com/committees-and-groups/subcommittees/dirs.aspx>

Hybrid Resources (1:55 - 3:45)

6. Stakeholders provided their interests related to the Hybrid Resources issue per Manual 34, Sec. 7.2.

- Danielle Croop reviewed design components in the solutions matrix while discussing, modifying, and adding design components as necessary with feedback from Stakeholders.

Action items and next meeting agenda (3:45 – 4:00)

- Hamad Ahmed recapped the action items, potential topics, and dates for future meetings.

Future Meeting Dates

November 02, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
December 07, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

Author: Hamad Ahmed

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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting

- Join meeting in the Webex desktop client
- Enter name (*First and Last**) and corporate email
- Under "Select Audio Option" select "Call Me" option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*



Minutes

Provide feedback on the progress of this group: [*Facilitator Feedback Form*](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.