

**DER and Inverter-based Resources Subcommittee – EDC Coordination workshop on DER
WebEx Only
January 19, 2021
2:30 p.m. – 4:30 p.m. ET**

Administration (2:30 – 2:35)

1. Scott Baker, chair, will open the meeting and review the agenda.
2. Hamad Ahmed, secretary, will review the meeting participation guidelines.

Order 2222 – Distribution Company Coordination (2:35 – 4:25)

3. PJM Staff will continue to review initial thoughts regarding the compliance directives associated with RTO and distribution utility coordination. Specifically, this meeting will focus on the following:
 - a. Update on the operation coordination communication framework presented at the DIRS meeting on January 7th.
 - b. Utility override process – Seeking additional input from utilities on distribution system reliability criteria.
 - c. As time allows, stakeholders will have follow-up discussion on comments from the last meeting.

Action items and next meeting agenda (4:25 – 4:30)

4. The facilitation team will review action items from the meeting and take requests for future agenda items.

Future Meeting Dates

February 3, 2021	9:00 – 4:00	WebEx
February 12, 2021 – EDC Workshop	1:00 – 3:00	WebEx
March 3, 2021	9:00 – 4:00	WebEx
March 15, 2021 – EDC Workshop	9:00 – 11:00	WebEx
March 31, 2021	9:00 – 4:00	WebEx
April 28, 2021	9:00 – 4:00	WebEx
May 25, 2021	9:00 – 12:00	WebEx
June 22, 2021	9:00 – 12:00	WebEx
July 23, 2021	9:00 – 12:00	TBD

August 16, 2021	9:00 – 12:00	TBD
September 14, 2021	9:00 – 12:00	TBD
October 13, 2021	9:00 – 12:00	TBD
November 16, 2021	9:00 – 12:00	TBD
December 14, 2021	9:00 – 12:00	TBD

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.

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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.

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