

**DER and Inverter-based Resources Subcommittee – EDC Coordination workshop on DER  
WebEx Only  
February 11, 2021  
2:00 p.m. – 4:00 p.m. ET**

**Administration (2:00 – 2:05)**

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

Note: PJM Staff will provide an update regarding the compliance filing timeline for Order 2222 and will ask for additional stakeholder feedback regarding a potential extension.

**Order 2222 – RTO/Distribution Utility/DER Aggregator Operational Coordination (2:05 – 3:55)**

3. Stakeholders will continue to workshop concepts around an operational framework for DER Aggregation:
  - a. PJM Staff will present on their evolving draft operational coordination framework.
  - b. Distribution utility staff will present their thoughts on operational considerations for the coordination framework.

**Action items and next meeting agenda (3:55 – 4:00)**

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

**Future Meeting Dates**

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 5, 2021 – EDC Workshop	1:00 – 3:00	WebEx
May 17, 2021	9:00 – 4:00	WebEx
June 28, 2021	9:00 – 4:00	WebEx
July 23, 2021	9:00 – 4:00	WebEx
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.

**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:**

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