DER and Inverter-based Resources Subcommittee – EDC Coordination workshop on DER

WebEx Only

March 15, 2021

9:00 a.m. – 11:00 a.m. ET

Administration (9:00 – 9:15)

Scott Baker, chair, will open the meeting and review the agenda.

Hamad Ahmed, secretary, will review the meeting participation guidelines.

Danielle Croop, PJM, will provide an update on the staff straw proposal.

Order 2222 – RTO/Distribution Utility/DER Aggregator Operational Coordination (9:15 – 10:55)

Stakeholders will discuss metering and telemetry options for individual DER and DER Aggregations.

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| Action items and next meeting agenda (10:55 – 11:00) |
| 1. The facilitation team will review action items from the meeting and take requests for future agenda items. |
| Future Meeting Dates |

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| March 31, 2021  April 16, 2021 – EDC Workshop | 9:00 – 4:00  10:00 – 12:00 | WebEx  WebEx |
| April 28, 2021  May 05, 2021 – EDC Workshop | 9:00 – 4:00  1:00 – 3:00 | WebEx  WebEx |
| May 17, 2021 | 9:00 – 4:00 | WebEx |
| June 28, 2021 | 9:00 – 4:00 | WebEx |
| July 23, 2021 | 9:00 – 4:00 | 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 |

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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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