

**DER and Inverter-based Resources Subcommittee – EDC Coordination workshop on DER
WebEx Only
April 16, 2021
10:00 a.m. – 12:00 p.m. ET**

Administration (10:00 – 10:15)

1. Scott Baker, chair, will open the meeting and review the agenda.
2. Hamad Ahmed, secretary, will review the meeting participation guidelines.
3. Scott Baker will provide an update on PJM's Order 2222 compliance deadline extension request.

Order 2222 – Straw Proposal Feedback (10:15 – 11:45)

4. Stakeholders will engage in a feedback session and discussion around the first three sections of the PJM Staff straw proposal presented at the March 31st DIRS meeting - Jurisdiction and Interconnection, Operations, and Markets.

Action items and next meeting agenda (11:45 – 12:00)

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

Future Meeting Dates

April 27, 2021	9:00 – 3:00	WebEx
May 5, 2021–EDC Coordination workshop	1:00 – 3:00	WebEx
May 19, 2021	9:00 – 4:00	WebEx
June 11, 2021–EDC Coordination workshop	10:00 – 12:00	WebEx
June 28, 2021	9:00 – 4:00	WebEx
July 15, 2021–EDC Coordination workshop	2:00 – 4:00	WebEx
July 23, 2021	9:00 – 4:00	WebEx
August 10, 2021–EDC Coordination workshop	3:00 – 5:00	WebEx
August 16, 2021	9:00 – 12:00	WebEx
September 14, 2021	9:00 – 12:00	WebEx
September 21, 2021–EDC Coordination workshop	3:00 – 5:00	WebEx
October 22, 2021	9:00 – 4:00	WebEx
November 22, 2021	9:00 – 3:00	WebEx
December 21, 2021	9:00 – 4:00	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:

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