DER and Inverter-based Resources Subcommittee

WebEx Only

April 27, 2021

9:00 a.m. – 3:00 p.m. ET

Administration (9:00 – 9:20)

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

Hamad Ahmed, secretary, will review the meeting participation guidelines and the minutes from the last meeting.

Scott Baker will review the DIRS work plan.

Order 2222 – Discussion on straw proposal (9:20 – 2:30)

PJM Staff will continue to review a straw proposal for DER Aggregation that seeks to address the various compliance directives in Order 2222. The straw proposal is meant to provide a more holistic view of how PJM staff is initially approaching each topic area, and to serve as a starting place for further collaboration between staff and stakeholders on PJM’s compliance filing.

Staff will review remaining items in the Market Design section (size requirements), as well as the Settlements and Coordination sections of the proposal.

Daniel Moscovitz, PJM, will provide education on pricing nodes and how they relate to PJM’s proposed aggregation model.

A short break will be taken around 10:45 AM, and a lunch break will be taken around 12:30 PM.

Solar-Battery Hybrid Resources (2:30 – 2:55)

1. Skyler Marzewski, PJM, will provide updated clarification on the application of the Minimum Offer Price Rule for co-located and hybrid resources.

Stakeholders will review progress on the solar-battery hybrid solutions matrix and discuss next steps towards recommending a proposal to the MIC (and OC).

[Issue Tracking: Solar-Battery Hybrid Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b3423B18C-59C2-49DD-84C5-AF42B1BA0256%7d)

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| Action items and next meeting agenda (2:55 – 3:00) |
| 1. The facilitation team will review action items from the meeting and take requests for future agenda items. PJM will seek stakeholder feedback on the draft proposal at the next full-day DIRS on May 19th. If you would like to present feedback at that meeting, please contact the facilitation team. |
| Future Meeting Dates |

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| May 05, 2021–EDC Coordination workshop | 1:00 – 3:00 | WebEx |
| May 19, 2021  June 11,2021–EDC Coordination workshop | 9:00 – 4:00  10:00 – 12:00 | WebEx  WebEx |
| June 28, 2021  July 15,2021–EDC Coordination workshop | 9:00 – 4:00  2:00 – 4:00 | WebEx  WebEx |
| July 23, 2021  August 10, 2021–EDC Coordination workshop | 9:00 – 4:00  3:00 – 5:00 | WebEx  WebEx |
| August 16, 2021 | 9:00 – 12:00 | WebEx |
| September 14, 2021  September 21, 2021–EDC Coordination workshop | 9:00 – 12:00  3:00 – 5:00 | WebEx  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:

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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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