

Agenda



DER and Inverter-based Resources Subcommittee WebEx Only May 19, 2021 9:00 a.m. – 4:00 p.m. ET

Administration (9:00 - 9:05)

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

Order 2222 – EDC Coordination Workshop (9:05 – 11:00)

- 3. Distribution utility representatives will provide feedback on the PJM straw proposal.
- 4. Stakeholders will discuss a work plan that identifies the utility coordination topics that will be covered at future workshops.

Break (15 minutes)

Order 2222 – Straw Proposal (11:15 – 2:00)

- 5. Stakeholder feedback on PJM proposal
 - a. Bruce Campbell, CPower and on behalf of the Advanced Energy Management Alliance, will present feedback on the straw proposal
 - b. Catherine Tyler, Monitoring Analytics, will present feedback on the straw proposal.
 - c. Open discussion
- 6. Stakeholders will review a matrix containing the PJM straw proposal.
- 7. Scott Baker will lead a discussion on draft use cases that will be used to provide additional details about the DERA market participation model using more specific examples. Staff will be seeking comment and feedback on these use cases prior to expanding them at a future meeting.

A lunch break will be taken at approximately 12:30.

Solar-Battery Hybrid Resources (2:00 - 3:55)

- 8. Andrew Levitt will present PJM staff's position on solar-battery hybrids offering synchronized reserves, and will review the PJM proposal in the solutions matrix.
- 9. Jim Davis and Bill Coyle, Dominion, will discuss a new solution option under design components 5 Regulation.
- 10. Sharon Thomas will provide feedback on the proposals on behalf of the Energy Storage Association.



Agenda



11. Stakeholders will discuss decision-making in order to recommend a proposal up to the Markets Implementation Committee (and the Operating Committee) for a first read.

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

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

Issue Tracking: Solar-Battery Hybrid Resources

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5 p.m.	4 p.m.
May 19, 2021	9:00 – 4:00	WebEx	May 11, 2021	May 14, 2021
June 11,2021–EDC Coordination workshop	10:00 – 12:00	WebEx	June 3, 2021	June 8, 2021
June 28, 2021	9:00 – 4:00	WebEx	June 18, 2021	June 23, 2021
July 15,2021–EDC Coordination workshop	2:00 – 4:00	WebEx	July 7, 2021	July 12, 2021
July 23, 2021	9:00 - 4:00	WebEx	July 15, 2021	July 20, 2021
August 10, 2021–EDC Coordination workshop	3:00 - 5:00	WebEx	August 2, 2021	August 5, 2021
August 16, 2021	9:00 – 12:00	WebEx	August 6, 2021	August 11, 2021
September 14, 2021	9:00 – 12:00	WebEx	September 3, 2021	September 9, 2021
September 21, 2021–EDC Coordination workshop	3:00 - 5:00	WebEx	September 13, 2021	September 16, 2021
October 22, 2021	9:00 – 4:00	WebEx	October 14, 2021	October 19, 2021
November 9, 2021-EDC Coordination workshop	3:00 - 5:00	WebEx	November 1, 2021	November 4, 2021
November 22, 2021	9:00 – 3:00	WebEx	November 12, 2021	November 17, 2021
December 9, 2021-EDC Coordination workshop	3:00 - 5:00	WebEx	December 1, 2021	December 6, 2021
December 21, 2021	9:00 – 4:00	WebEx	December 13, 2021	December 16, 2021

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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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Agenda



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