DER and Inverter-based Resources Subcommittee

WebEx Only

July 23, 2021

9:00 a.m. – 12:00 p.m. ET

Administration (9:00 – 9:05)

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

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

Order 2222 – EDC Coordination Workshop (9:05 – 9:45)

Joint Utility presentation on market participation requirements – response to PJM straw proposal. (informational only)

* 1. This is item is re-posted from the July 15 EDC Coordination Workshop as informational only. Stakeholders who did not attend the Workshop are asked to review the material and bring comments or questions to the meeting for discussion. Slides will only be reviewed as needed.

Daniel Moscovitz, PJM, will provide an update on operational coordination and utility override.

Order 2222 – DER Aggregation (9:45 – 11:55)

PJM Staff will present draft proposed terminology associated with Order 2222 DER market participation model.

PJM Staff will present an update on DER use cases.

Stakeholders will discuss additional input to the compliance matrix and parking lot items.

Action items and next meeting agenda (11:55 – 12:00)

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

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| Future Meeting Dates and Materials | Materials Due to Secretary | Materials Published |
| Date | Time | Location | 5 p.m. | 4 p.m. |
| 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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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:

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When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the “call me” option.

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