

## DER and Inverter-based Resources Subcommittee

WebEx Only

September 24, 2021

9:00 a.m. – 4:00 p.m. ET

### Administration (9:00 – 9:15)

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

### Order 2222 – Stakeholder Feedback on PJM Staff Proposal (9:15 – 11:15)

3. IMM to present feedback on the PJM straw proposal.
4. PJM Staff will review updates to the PJM proposal in the matrix. Stakeholder alternatives can be offered and discussed.

### Order 2222 – Use Case Discussion (11:30 – 12:15)


5. Madalyn Beban, PJM, will provide updates on the use cases that PJM has been developing as part of its proposal.

### Order 2222 – DER / DERA Registration and Review Process (12:45 – 1:30)

6. Danielle Croop, PJM, will review draft considerations for the DER and DER Aggregation registration and review process.

### Wrap-up – Action items and next meeting agenda (1:30 – 1:45)

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

<i>Future Meeting Dates and Materials</i>			Materials Due to Secretary 	Materials Published
<i>Date</i>	<i>Time</i>	<i>Location</i>	<b>5 p.m.</b>	<b>4 p.m.</b>
<i>October 28, 2021</i>	9:00 – 4:00	WebEx	<b>October 20, 2021</b>	<b>October 25, 2021</b>
<i>November 9, 2021-EDC Coordination workshop</i>	3:00 – 5:00	WebEx	<b>November 1, 2021</b>	<b>November 4, 2021</b>
<i>November 22, 2021</i>	9:00 – 3:00	WebEx	<b>November 12, 2021</b>	<b>November 17, 2021</b>
<i>December 9, 2021-EDC Coordination workshop</i>	3:00 – 5:00	WebEx	<b>December 1, 2021</b>	<b>December 6, 2021</b>
<i>December 21, 2021</i>	9:00 – 4:00	WebEx	<b>December 13, 2021</b>	<b>December 16, 2021</b>

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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.

#### Public Meetings/Media Participation:

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