DER Ride Through Task Force  
PJM Conference and Training Center  
January 15, 2019  
9:00 a.m. – 3:00 p.m. EPT

**Administration (9:00-9:15)**

1. Welcome, review of Anti-Trust Policy, Code of Conduct, Media Participation Policy and roll call.

**Education (9:15-12:00)**

2. **Problem Statement and Charge Document Review**  
   Mr. Emanuel Bernabeu, PJM, will review the Problem Statement and Issue Charge for the DER Ride Through Task Force.

3. **PJM Concern/Transmission Education/Workshop Summary**  
   Mr. Andrew Levitt will present background on DER Ride Through, the concerns of DER Ride Through from a transmission operator perspective, and give a summary of previous DER workshops.

4. **PJM 2031 DER Trip and Ride Through Impact Study**  
   Ms. Christina Catalano will present PJM plans for a dynamic power flow simulation to study the impact of widespread fault-triggered DER tripping on PJM. The study will be performed with input from relevant utilities.

5. **Dominion Arc Flash Study**  
   Mr. Jonathan Deverick, Dominion, will present about Dominion’s Arc Flash Study.

6. **Distribution Side Perspective on DER Ride Through**  
   Mr. Mamadou Diong, Dominion, will give perspective from the distribution side on DER Ride Through.

**CBIR Process (1:00-2:30)**

7. **CBIR Process Overview**  
   Ms. Janell Fabiano, PJM, will present an overview of the CBIR Process.

8. **Matrix Review**  
   Ms. Susan McGill will review the initial matrix.

9. **Workplan Review**  
   Ms. Susan McGill will review the workplan.

**Future Agenda Items (2:30-3:00)**

Participants will have the opportunity to request the addition of any new items to the agenda of a future meeting.

**Future Meeting Dates**

February 12, 2019  
9:00 a.m.  
PJM Conference & Training Center/ WebEx
Agenda

March 13, 2019  9:00 a.m.  PJM Conference & Training Center/ WebEx
April 02, 2019  9:00 a.m.  PJM Conference & Training Center/ WebEx
April 23, 2019  9:00 a.m.  PJM Conference & Training Center/ WebEx

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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.
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