

**DER Ride Through Task Force
PJM Conference and Training Center
July 8, 2019
9:00 a.m. – 12:00 p.m. EPT**

Administration (9:00-9:15)

- Ms. Susan McGill opened the meeting and welcomed those in the room and on the phone. Jonathan Thompson reviewed the Anti-Trust Policy, Code of Conduct, and Media Participation Policy.

CBIR Process (9:15-12:00)

- Design Component Update**
 Mr. Andrew Levitt discussed the proposed IEEE 1547-2018 Category III amendment that would allow for faster trip times. Mr. Levitt outlined various options to the task force based and discussed how it could impact the task forces whitepaper.
- Matrix Review**
 Ms. Susan McGill reviewed the solutions package matrix. The whitepaper that the task force will produce will be based off the presented solutions package. Ms. McGill outlined the future of the group, including a technical workshop on DER Integration with IEEE 1547.

Future Meeting Dates

July 30, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
August 20, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
September 13, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx
October 1, 2019	9:00 a.m.	PJM Conference & Training Center/ WebEx

In Person Attendance

Last Name	First Name	Company	Sector
Fabiano	Janell	PJM Interconnection, LLC	None
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Kogut	George	New York Power Authority	Other Supplier
Levitt	Andrew	PJM Interconnection, LLC	None
McGill	Susan	PJM Interconnection, LLC	None
Nix	Emma	PJM Interconnection, LLC	None
Sweeney	Rory	GT Power Group	None
Thompson	Jonathan	PJM Interconnection, LLC	None

Teleconference Attendance

Last Name	First Name	Company	Sector
Willey	Amy	Delaware.gov	None
George	Brian	Federal Energy Regulatory Commission	None

Ondayko	Brock	Appalachain Power Company	Transmission Owner
Mertz	Christopher	Virginia Electric & Power Company	Transmission Owner
LOWE	CONNIE	Dominion Virginia Power	Transmission Owner
Adams	Darrin	East Kentucky Power Cooperative, Inc.	Transmission Owner
Johnston	David	Indiana Utility Regulatory Commission	None
Kimmel	David	PJM Interconnection, LLC	None
Hebert	Evan	Exelon Business Services Company, LLC	Transmission Owner
Huang	Jame	Rockland Electric Company	Transmission Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Aguilera	Jorge	Duke Energy Business Services LLC	Transmission Owner
Schuyler	Ken	PJM Interconnection	None
Ainspan	Malcolm	Energy Curtailment Specialists, Inc.	Other Supplier
Diong	Mamadou	Dominion Virginia Power	Transmission Owner
Singh	Mohit	Commonwealth Edison Company	Transmission Owner
MASON	Ray	Reliability First	None
Brodbeck	John	EDP Renewables North America, LLC	None
Collette	Luke	Duquesne Light Company	Transmission Owner
Smith	Mark	American Electric Power	None
Colby	Mike	PPL Electric Utilities Corp. dba PPL Utilities	None
Glatz	Suzanne	PJM Interconnection, LLC	None
Westfallen	Vincent	Commonwealth Edison Company	None

Author: Jonathan Thompson

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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