

**Special MIC – Distributed Energy Resources (DER)**  
**PJM Conference and Training Center**  
**September 18, 2017**  
**9:00 a.m. – 12:00 p.m. EDT**

[Distributed Energy Resource](#) is a generation or electric energy storage resource connected at distribution voltages and/or connected behind a load meter.

### Administration (9:00 – 9:10)

1. Mr. Baker will call the meeting to order, review the agenda and ask for amendments to the agenda.
2. Mr. Gledhill will review meeting participation guidelines and the minutes from the August 31<sup>st</sup> meeting. Attendance will be taken offline from a combination of in-person and WebEx attendees.

### Consensus Based Issue Resolution Process – DER Energy Market Participation (9:10 – 11:00)

3. John McComb, PJM, will provide education on the energy settlements process as it relates to both wholesale and non-wholesale generation.
4. Pete Langbein, PJM, will provide education on the energy settlement process as it relates to Economic Demand Response.

### PJM Stakeholder Process (11:15 – 11:50)

5. Scott Baker, PJM, will begin a discussion around transitioning the MIC special sessions into a new distributed energy resources stakeholder group, and will review a draft charter for the new group. Stakeholders should be prepared to make a decision on the format of the new group so as to make a recommendation to the MRC.

### Wrap-up and Future Agenda Items (11:50 – 12:00)

6. Mr. Baker will summarize action items and discuss agenda items for the next meeting.

### Future Meeting Dates

October 2, 2017	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
October 18, 2017	1:00 p.m. – 4:00 p.m.	The Chase Center on the Riverfront
November 6, 2017	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
November 17, 2017	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
December 15, 2017	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

Author: Andrew Gledhill

**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:**

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

**On the Phone Dial**



Mute / Unmute

**Linking Teleconference Connection to WebEx**

To link your teleconference connection (audio presence) to your WebEx presence, please dial \*29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.