

Special MIC – Distributed Energy Resources (DER)  
PJM Conference and Training Center  
October 2, 2017  
9:00 a.m. – 4:00 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 – 9:30)

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 September 18<sup>th</sup> meeting. Attendance will be taken offline from a combination of in-person and WebEx attendees.
3. Mr. Baker will review the discussion held at the MRC related to chartering a new Distributed Energy Resources Subcommittee. The group will discuss any proposed changes to the draft Charter.
4. Mr. Baker will review the work plan and discuss the pending transition from MIC special session to Subcommittee (if approved).

### Consensus Based Issue Resolution Process (9:30 – 12:00; 12:45 – 3:00)

5. Andrew Levitt, PJM, will present a PJM staff proposal for how to settle wholesale energy sales from DER in a variety of use cases.
  - a. Export capability from generation/storage wired with load (behind a customer meter).
  - b. Export capability from generation/storage at a site with existing retail energy settlements for injected energy (ancillary services only).
6. Andrew Levitt, PJM, will present further details on the PJM staff proposal regarding business rules for aggregating DER for wholesale market operations.

### Consensus Based Issue Resolution Process (3:00 – 3:45)

7. Scott Baker, PJM, will lead a discussion on the solutions matrix, current options, packages, and the process for driving consensus to recommend a solution for MIC consideration.

### Wrap-up and Future Agenda Items (3:45 – 4:00)

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

### Future Meeting Dates

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

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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.

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