DER and Inverter-based Resources Subcommittee – EDC Coordination workshop on DER

WebEx Only

February 11, 2021

2:00 p.m. – 4:00 p.m. ET

Administration (2:00 – 2:05)

Scott Baker, chair, will open the meeting and review the agenda.

Hamad Ahmed, secretary, will review the meeting participation guidelines.

Note: PJM Staff will provide an update regarding the compliance filing timeline for Order 2222 and will ask for additional stakeholder feedback regarding a potential extension.

Order 2222 – RTO/Distribution Utility/DER Aggregator Operational Coordination (2:05 – 3:55)

Stakeholders will continue to workshop concepts around an operational framework for DER Aggregation:

* 1. PJM Staff will present on their evolving draft operational coordination framework.
	2. Distribution utility staff will present their thoughts on operational considerations for the coordination framework.

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| Action items and next meeting agenda (3:55 – 4:00) |
| 1. The facilitation team will review action items from the meeting and take requests for future agenda items.
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| Future Meeting Dates |

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| --- | --- | --- |
| March 3, 2021 | 9:00 – 4:00 | WebEx |
| March 15, 2021 – EDC Workshop | 9:00 – 11:00  | WebEx |
| March 31, 2021 | 9:00 – 4:00 | WebEx |
| April 28, 2021May 5, 2021 – EDC Workshop | 9:00 – 4:001:00 – 3:00 | WebExWebEx |
| May 17, 2021 | 9:00 – 4:00 | WebEx |
| June 28, 2021 | 9:00 – 4:00 | WebEx |
| July 23, 2021 | 9:00 – 4:00 | WebEx |
| August 16, 2021 | 9:00 – 12:00 | TBD |
| September 14, 2021 | 9:00 – 12:00 | TBD |
| October 13, 2021 | 9:00 – 12:00 | TBD |
| November 16, 2021 | 9:00 – 12:00 | TBD |
| December 14, 2021 | 9:00 – 12:00 | TBD |

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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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