

DER and Inverter-based Resources Subcommittee

WebEx Only

February 25, 2022

9:00 a.m. – 11:00 a.m. ET

Administration (9:00 – 9:30)

1. Scott Baker, chair, will open the meeting and review the agenda.
2. Chris Callaghan, secretary, will review the meeting participation guidelines.
3. Scott Baker will provide an update on PJM's Order No. 2222 compliance filing (ER22-962) and ask if stakeholders have any procedural questions about the filing.

***Note: PJM's compliance filing is posted on the DIRS homepage**

4. Scott Baker will review the DIRS work plan.

Hybrid Resources – (9:30 – 9:45)


5. Andrew Levitt will discuss the status of the FERC filing on solar-battery hybrids resources, and stakeholders will discuss how to proceed on 'phase 2' of the hybrid resources issue charge.

Order 2222 – (9:45 – 10:55)

6. Scott Baker will lead a discussion on Order 2222 / DER Aggregator Participation Model 'next steps'. Stakeholders will contemplate and discuss working items that can be advanced during the compliance proceedings at FERC.
7. Madalyn Beban will summarize use case discussions thus far and solicit feedback on next steps.

Wrap-up and Action items (10:55 – 11:00)

8. The facilitation team will review action items from the meeting and take requests for future agenda items.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location	5 p.m.	4 p.m.
March 28, 2022	9:00 – 4:00	WebEx	March 18, 2022	March 23, 2022
April 29, 2022	9:00 – 4:00	WebEx	April 22, 2022	April 27, 2022
May 31, 2022	9:00 – 4:00	WebEx	May 23, 2022	May 26, 2022
June 23, 2022	9:00 – 4:00	WebEx	June 15, 2022	June 20, 2022
July 20, 2022	9:00 – 4:00	WebEx	July 12, 2022	July 15, 2022
August 30, 2022	9:00 – 4:00	WebEx	August 22, 2022	August 25, 2022

September 22, 2022	9:00 – 3:00	WebEx	September 14, 2022	September 19, 2022
October 21, 2022	9:00 – 12:00	WebEx	October 13, 2022	October 18, 2022
November 28, 2022	9:00 – 4:00	WebEx	November 18, 2022	November 23, 2022
December 15, 2022	1:00 – 4:00	WebEx	December 07, 2022	December 12, 2022

Author: Chris Callaghan

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.

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When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

<p>On the Phone, Dial</p>  <p>to Mute/Unmute</p>	<p>Linking Teleconference Connection to Webex</p> <p>When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.</p>
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<p>Join a Meeting</p>	<ol style="list-style-type: none"> 1. Join meeting in the Webex desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu
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Agenda

February 22, 2022

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