Market Implementation Committee – Special Meeting – Distributed Energy Resources (DER)

PJM Conference & Training Center, Valley Forge, PA

October 12, 2016

9:00 a.m. – 12:00 noon EPT

Administration (9:00-9:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Mr. Dave Anders

Endorsements/Approvals (9:05-9:05)

None

First Readings (9:05-9:05)

None

Informational Items (9:05-12:00)

1. Review presentation to 11/17 MRC (9:05-9:20)

Mr. Dave Anders will review the related November 17, 2016 presentation to the Markets & Reliability Committee.

1. Performance Measurement Framework (9:20-10:20)

Mr. Andrew Levitt will discuss potential frameworks for performance measurement of DER participation in PJM markets.

Break – (10:20-10:30)

1. Review CBIR process (10:30-10:40)

Mr. Dave Anders will review the elements of the Consensus Based Issue Resolution Process.

1. Interest identification (10:40-11:00)

Mr. Dave Anders will lead a discussion to identify stakeholder interests in accordance with Manual 34: Stakeholder process.

1. Matrix - Design Component Introduction (11:00-11:50)

Mr. Dave Anders and Mr. Andrew Levitt will lead a discussion of the development of Design Components.

1. Next Steps (11:50-12:00)

Mr. Dave Anders will lead a discussion of the next steps for the MIC to take.

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| Future Agenda Items (12:00) |
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| Future Meeting Dates |

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| December 16, 2016 | 9:00 a.m. | Wilmington, DE |

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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:

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.



