

Distributed Energy Resources Subcommittee  
PJM Conference and Training Center  
March 2, 2018  
9:00 a.m. – 12:00 p.m. EDT

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

### Administration (9:00 – 9:15)

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 January 31st meeting of the Distributed Energy Resources Subcommittee. Attendance will be taken offline from a combination of in-person and WebEx attendees.
3. Mr. Baker will make several informational announcements:
  - a. NERC series of webinars on inverter-based resources
  - b. February 28th meeting with Transmission Owners group on DER “ride through”
  - c. FERC issues Final Rule on Electric Storage Participation in Regional Markets
  - d. FERC Technical Conference on Distributed Energy Resources (April 10-11)

### Wholesale DER Metering and Accounting (9:15 – 10:15)

4. Mr. Andrew Levitt, PJM, will present PJM’s second draft proposal for energy market participation at sites with both curtailment and wholesale DER, which takes an integrated approach.
5. Mr. Andrew Levitt, PJM, and Mr. Tom Rutigliano, representing Ictec, will share some follow-up items on break down of metering and accounting responsibilities (i.e. PowerMeter, InSchedule, DER Hub, etc).

### Design Components and Solution Options Review (10:15 – 11:15)

6. Mr. Baker will lead a discussion in the matrix on solution options and proposals for energy and ancillary services.

### Polling (11:15 – 11:45)

7. Mr. Baker will present questions for an upcoming poll and solicit stakeholder feedback.

### Wrap-up and Future Agenda Items (11:45 – 12:00)

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

## Future Meeting Dates

March 26, 2018	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
April 25, 2018	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
June 8, 2018	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
June 29, 2018	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
July 30, 2018	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
August 27, 2018	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
October 4, 2018	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
October 31, 2018	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
November 30, 2018	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx

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### 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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