

Distributed Energy Resources Subcommittee
PJM Conference and Training Center
June 8, 2018
2:00 p.m. – 4:00 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 (2:00 – 2:05)

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 May 21st meeting of the Distributed Energy Resources Subcommittee. In-room attendance will be taken and teleconference attendance will be taken offline from the list of WebEx attendees.

Non-Wholesale DER Observability (2:05 – 3:00)

3. Mr. Pete Langbein, PJM, will review the proposed solution package and associated draft manual language regarding data collection and communication procedures for non-wholesale DER / behind-the-meter-generation resources.

Work Plan Discussion, Wrap-up and Future Agenda Items (3:00 – 3:30)

4. Mr. Baker will review a revised subcommittee work plan, summarize action items, and discuss agenda for the next meeting on June 29, 2018.

Future Meeting Dates

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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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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