

Distributed Energy Resources Subcommittee
PJM Conference and Training Center
March 4, 2019
1:00 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 (1:00 – 1:15)

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 February 4th 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.
3. Mr. Baker will note any changes to the DERS Work Plan posted for today's meeting.

Utility Microgrids (1:15 – 1:45)

4. Andrew Levitt, PJM, will provide education on the topic of utility microgrids and lead discussion on issues related to their operation in PJM.

Wholesale DER Interconnection (1:45 – 3:30)

5. Mr. Andrew Levitt and Ms. Madalyn Beban, PJM, will review a draft document on state interconnection procedures for DER. This document is relevant to wholesale generation or energy storage resources that interconnect under state/local jurisdiction.
6. Ms. Susan McGill, PJM, will provide an update on interconnection process changes currently being discussed at the Planning Committee.
7. Mr. Jason Connell, PJM, will provide additional staff feedback on package proposal A.
8. Mr. Baker will review changes to the solutions matrix made since the February 4th meeting. Stakeholders will continue the Consensus Based Issue Resolution process, primarily focused on discussing solution options. For further information about the proposal development process, please refer to [Manual 34, Section 7.3](#). The discussion will also include education on what components would require a manual change versus a tariff change.

Wrap-up – Action items, future agenda items, and reminders (3:30 – 3:45)

9. Mr. Baker will close the meeting by reviewing action items and previewing topics for the next meeting.

Future Meeting Dates

April 15, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
May 20, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
June 10, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
July 15, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
August 14, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
September 9, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
October 7, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
November 18, 2019	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
December 16, 2019	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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