DER and Inverter-based Resources Subcommittee

WebEx Only

September 10, 2020

9:00 a.m. – 12:00 p.m. ET

Administration (9:00-9:10)

Scott Baker, chair, will open the meeting and review the agenda.

Hamad Ahmed, secretary, will review the meeting participation guidelines and the minutes from the last meeting.

Scott Baker will review the DIRS work plan.

Hybrid Resources (9:10-11:30)

Jason Miller, PJM, will provide education on how hybrid resources are modeled for the purposes of interconnection studies.

Andrew Levitt, PJM, will review the status quo and provide discussion on market modeling of solar-battery hybrid resources of different electrical configurations.

Darrell Frogg, PJM, will provide education on the reactive capability of hybrid resources with different electrical configurations.

Stakeholders will document their interests regarding the stakeholder process to clarify business rules for hybrid resources. Please come prepared to the meeting with your organization’s interests, in accordance with PJM’s Manual 34, Section 7.2 (sub-bullet ‘Identify and explore interests’).

Public Distribution Microgrids (11:30-11:55)

Scott Baker will review the CBIR matrix associated with this item and discuss moving a solution package to the MIC for a first read.

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| Action items and next meeting agenda (11:55 – 12:00) |
| 1. Hamad Ahmed will review action items from the meeting and take requests for future agenda items.
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| Future Meeting Dates |

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| October 02, 2020 | 1:00 p.m. – 4:00 p.m. | PJM Conference & Training Center/ WebEx |
| November 02, 2020 | 1:00 p.m. – 4:00 p.m. | PJM Conference & Training Center/ WebEx |
| December 07, 2020 | 1:00 p.m. – 4:00 p.m. | PJM Conference & Training Center/ WebEx |

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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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