

DER and Inverter-based Resources Subcommittee – EDC Coordination workshop on DER WebEx Only March 15, 2021 9:00 a.m. – 11:00 a.m. ET

Administration (9:00 – 9:15)

- 1. Scott Baker, chair, will open the meeting and review the agenda.
- 2. Hamad Ahmed, secretary, will review the meeting participation guidelines.
- 3. Danielle Croop, PJM, will provide an update on the staff straw proposal.

Order 2222 – RTO/Distribution Utility/DER Aggregator Operational Coordination (9:15 – 10:55)

4. Stakeholders will discuss metering and telemetry options for individual DER and DER Aggregations.

Action items and next meeting agenda (10:55 – 11:00)

5. The facilitation team will review action items from the meeting and take requests for future agenda items.

Future Meeting Dates

Author: Hamad Ahmed

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,



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Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

On the Phone, Dial		Linking Teleconference Connection to Webex When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.
Join a Meeting	 Join meeting in the Webex desktop client Enter name (<i>First and Last*</i>) and corporate email Under "Select Audio Option" select "Call Me" option from the dropdown menu 	

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Provide feedback on the progress of this group: <u>*Facilitator Feedback Form*</u> Visit <u>*Iearn.pim.com*</u>, an easy-to-understand resource about the power industry and PJM's role.