DER and Inverter-based Resources Subcommittee

WebEx Only

November 22, 2021

10:00 a.m. – 3:00 p.m. ET

Administration (10:00 – 10:10)

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

Hamad Ahmed, secretary, will review the meeting participation guidelines.

Order 2222 – Staff input on compliance proposal (10:10 – 12:00)

Discussion on the functional roles of “Market Agent” and “Dispatch Agent” in the DERA operational coordination model.

* 1. Donnie Bielak, PJM, will provide additional thoughts on how these roles will be implemented.
	2. Bruce Campbell, CPower, will provide input on the role of the Dispatch Agent.
1. PJM staff will discuss proposed Tariff language around DER registration data.
2. Madelyn Beban, PJM, will review updates to use cases based on stakeholder feedback.

Order 2222 – Stakeholder feedback on compliance proposal (12:30 – 2:45)

Danielle Croop, PJM, will review a small number of changes made to the compliance proposal since the last meeting. An updated proposal will be posted, but only the changes will be reviewed.

PJM Staff will review current thinking on implementation timing for the DERA Market Participation Model and take stakeholder comments on this implementation timing.

Open agenda item for stakeholder feedback on any aspect of the compliance proposal.

Action items (2:45 – 3:00)

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

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| Future Meeting Dates and Materials | Materials Due to Secretary | Materials Published |
| Date | Time | Location | 5 p.m. | 4 p.m. |
| December 9, 2021-EDC Coordination workshop | 3:00 – 5:00 | WebEx | December 1, 2021 | December 6, 2021 |
| December 21, 2021 | 9:00 – 4:00 | WebEx | December 13, 2021 | December 16, 2021 |

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Author: Hamad Ahmed

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