DER and Inverter-based Resources Subcommittee

WebEx Only

February 25, 2022

9:00 a.m. – 11:00 a.m. ET

Administration (9:00 – 9:30)

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

Chris Callaghan, secretary, will review the meeting participation guidelines.

Scott Baker will provide an update on PJM’s Order No. 2222 compliance filing (ER22-962) and ask if stakeholders have any procedural questions about the filing.

\*Note: PJM’s compliance filing is posted on the DIRS homepage

Scott Baker will review the DIRS work plan.

Hybrid Resources – (9:30 – 9:45)

1. Andrew Levitt will discuss the status of the FERC filing on solar-battery hybrids resources, and stakeholders will discuss how to proceed on ‘phase 2’ of the hybrid resources issue charge.

Order 2222 – (9:45 – 10:55)

1. Scott Baker will lead a discussion on Order 2222 / DER Aggregator Participation Model ‘next steps’. Stakeholders will contemplate and discuss working items that can be advanced during the compliance proceedings at FERC.
2. Madalyn Beban will summarize use case discussions thus far and solicit feedback on next steps.

Wrap-up and Action items (10:55 – 11:00)

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. |
| *March 28, 2022* | 9:00 – 4:00 | WebEx | **March 18, 2022** | **March 23, 2022** |
| *April 29, 2022* | 9:00 – 4:00 | WebEx | **April 22, 2022** | **April 27, 2022** |
| *May 31, 2022* | 9:00 – 4:00 | WebEx | **May 23, 2022** | **May 26, 2022** |
| *June 23, 2022* | 9:00 – 4:00 | WebEx | **June 15, 2022** | **June 20, 2022** |
| *July 20, 2022* | 9:00 – 4:00 | WebEx | **July 12, 2022** | **July 15, 2022** |
| *August 30, 2022* | 9:00 – 4:00 | WebEx | **August 22, 2022** | **August 25, 2022** |
| *September 22, 2022* | 9:00 – 3:00 | WebEx | **September 14, 2022** | **September 19, 2022** |
| *October 21, 2022* | 9:00 – 12:00 | WebEx | **October 13, 2022** | **October 18, 2022** |
| *November 28, 2022* | 9:00 – 4:00 | WebEx | **November 18, 2022** | **November 23, 2022** |
| *December 15, 2022* | 1:00 – 4:00 | WebEx | **December 07, 2022** | **December 12, 2022** |

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Author: Chris Callaghan

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, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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.

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