

Distributed Energy Resources Subcommittee  
PJM Conference and Training Center  
June 29, 2018  
9:00 a.m. – 12:00 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 (9:00 – 9:20)

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 June 6th 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 review the revised DERS work plan.

### Non-Wholesale DER Observability (9:20 – 10:00)

4. Mr. Pete Langbein, PJM, will review updated draft manual language associated with the proposal to gain greater observability and situational awareness of non-wholesale DER / behind-the-meter-generation (BtMG) resources. This proposal is also scheduled to be reviewed at the next SOS-T and TOA-AC meetings. Stakeholders will discuss timing of a vote on the proposal.

### Wholesale DER Market Rules (10:00 – 11:00)

5. Stakeholders will review solutions options associated with wholesale DER market participation in the solutions matrix, *excluding* those associated with DER aggregation.
  - a. Mr. Pete Langbein will provide education regarding DR metering and stakeholders will discuss Design Component 2A.1 – metering for ancillary services performance measurement.

### Wrap-up: Action items and future agenda (11:00 – 11:30)

6. Mr. Baker will review action items and discuss the agenda for the next meeting.

### Future Meeting Dates

July 30, 2018	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
August 27, 2018	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
October 4, 2018	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
October 31, 2018	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx
November 30, 2018	9:00 a.m. – 3:00 p.m.	PJM Conference & Training Center/ WebEx

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#### Code of Conduct:

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