

Markets and Reliability Committee – Special Meeting – Distributed Energy Resources
PJM Conference & Training Center, Valley Forge, PA
June 17, 2016
9:00 a.m. – 3:00 p.m. EPT

Administration (9:00-9:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Mr. Dave Anders

Endorsements/Approvals (9:05-9:10)

1. Draft Minutes (9:05-9:10)

Approve minutes of the May 26, 2016 meeting of the Markets and Reliability Committee (MRC).

First Readings (9:10-9:10)

None

Informational Items (9:10-2:55)

2. Net Energy Injections at Load Busses Quarterly Report (9:10-9:25)

Mr. Ken Schuyler will review the Net Energy Injections at Load Busses Quarterly Report.

3. Jurisdiction Over Interconnection and Sales of Generation/Storage on Distribution Facilities (9:25-9:55)

Mr. Dave Egan will review a work product of the Net Energy Metering Sr. Task Force regarding the jurisdiction over interconnection and sales of generation/storage on distribution facilities. He will also discuss Planning Committee activity around concerns regarding interconnection queue timing and duration.

4. Distributed Energy Resource Participation Matrix (9:55-11:00)

Ms. Terri Esterly will present a draft matrix representing various ways that distributed energy resources may participate in PJM.

5. Grid-Tied Gen/Storage Services (11:00-12:00)

Mr. Andrew Levitt will present a draft chart of Grid-Tied Generation/Storage Services.

6. Use Cases (1:00-2:00)

Mr. Dave Egan and Mr. Andrew Levitt will review several use cases that illustrate ways in which distributed energy resources may participate in PJM.

7. ISO/RTO Benchmarking (2:00-2:55)

Mr. Andrew Levitt will review preliminary benchmarking with other ISO/RTOs regarding participation of distributed energy resources.

Future Agenda Items (2:55)

Future Meeting Dates

June 30, 2016	9:00 a.m.	Wilmington, DE
July 28, 2016	9:00 a.m.	Wilmington, DE
August 25, 2016	9:00 a.m.	Wilmington, DE
September 29, 2016	9:00 a.m.	Wilmington, DE
October 27, 2016	9:00 a.m.	Wilmington, DE
November 17, 2016	9:00 a.m.	Wilmington, DE
December 22, 2016	9:00 a.m.	Wilmington, DE

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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.

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