



NPCC Distributed Energy Resources/Variable Energy Resources Forum

August 11, 2022, 9:00 a.m. – 12:00 p.m. EDT **WebEx Meeting**

Dial-In: 415-655-0003 (USA) / 416-915-6530 (Canada)

Guest Code: 24304910452

Password: 73Ucsw7bjh? (73827972 from phone)

[WebEx Link](#)

Day Two NPCC Regional Standards Committee Meeting – DER VER Forum:

August 11, 2022, 9:00 a.m. – 12:00 p.m. (all times EDT)

11.0 Distributed Energy Resources (DER) Variable Energy Resources (VER) Forum Topics

- 11.1 Welcome and Safety Message: Gerry Dunbar, NPCC Director Reliability Standards and Criteria (9:00 am - 9:05 am)
- 11.2 Antitrust Compliance Guidelines, Public Notice, and Meeting Protocols: Ruida Shu, NPCC Manager of Reliability Standards (9:05 am – 9:10 am)
- 11.3 NPCC VER/DER Outreach Efforts: Gerry Dunbar, NPCC Director Reliability Standards and Criteria (9:10 am – 9:15 am)
- 11.4 Building Electrification, TBD (9:15 am – 9:55 am)
- 11.5 Building Electrification, TBD, Ontario Power Generation (9:55 am – 10:35 am)

Break (10:35 am – 10:40 am)

- 11.6 Building Electrification, Pieter Gagnon, National Renewable Energy Laboratory (NREL) (10:40 am – 11:20 am)
- 11.7 Building Electrification, Alan Dulgeroff, San Diego Gas & Electric (11:20 am – 12:00 pm)
- 11.8 Closing – Gerry Dunbar



Northeast Power Coordinating Council, Inc. (NPCC)

Antitrust Compliance Guidelines

It is NPCC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. The antitrust laws make it important that meeting participants avoid discussion of topics that could result in charges of anti-competitive behavior, including: restraint of trade and conspiracies to monopolize, unfair or deceptive business acts or practices, price discrimination, division of markets, allocation of production, imposition of boycotts, exclusive dealing arrangements, and any other activity that unreasonably restrains competition.

It is the responsibility of every NPCC participant and employee who may in any way affect NPCC's compliance with the antitrust laws to carry out this commitment.

Participants in NPCC activities (including those participating in its committees, task forces and subgroups) should refrain from discussing the following throughout any meeting or during any breaks (including NPCC meetings, conference calls and informal discussions):

- Industry-related topics considered sensitive or market intelligence in nature that are outside of their committee's scope or assignment, or the published agenda for the meeting;
- Their company's prices for products or services, or prices charged by their competitors;
- Costs, discounts, terms of sale, profit margins or anything else that might affect prices;
- The resale prices their customers should charge for products they sell them;
- Allocating markets, customers, territories or products with their competitors;
- Limiting production;
- Whether or not to deal with any company; and
- Any competitively sensitive information concerning their company or a competitor.

Any decisions or actions by NPCC as a result of such meetings will only be taken in the interest of promoting and maintaining the reliability and adequacy of the bulk power system.

Any NPCC meeting participant or employee who is uncertain about the legal ramifications of a particular course of conduct or who has doubts or concerns about whether NPCC's antitrust compliance policy is implicated in any situation should call NPCC's Assistant Corporate Secretary, Andrew J. Fawbush, Esq. at 904-598-6133.



Distributed Energy Resources and Variable Energy Resources Forum Disclaimer Statement

1. General

Any information presented [at NPCC forums] is for informational purposes only. NPCC accepts no responsibility for the accuracy of such presentations, or for your reliance on any information contained within the content available through such forums. Discussions represent a wide range of views and interests of the participating individuals and organizations. Statements made during discussions do not necessarily reflect those of NPCC.

2. Vendors

Information presented is for stakeholder informational purposes only and does not imply NPCC's endorsement or approval. NPCC does not promote technology, tools, products, services, or vendors that may be used by entities within the electric industry. Questions or concerns about vendors or the services or products they offer must be directed to the vendor. It is the responsibility of the owner, operator, or the user of the bulk power system to research the services the vendors offer. Those that utilize the services of vendors assume full responsibility for claims directly or indirectly arising thereunder and NPCC is not responsible or liable for any claim or harm, directly or indirectly, that transpires from the use of any information.



Public Announcement

RSC and DER/VER Forum Meetings, WebEx, and Conference calls:

Participants are reminded that this meeting, WebEx, and conference call are public. The access number was posted on the NPCC website and widely distributed. Speakers on the call should keep in mind that the listening audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.



Meeting Logistics

Participants will be muted upon entry, and you are encouraged to use the “Chat” feature of the WebEx if you wish to ask a question. The questions will be answered by the presenter at the end of each presentation. NPCC DER/VER Forum will be recorded, the recording and meeting material will be posted on the DER Forum section of the NPCC website.

Thank you for your cooperation.