

**Intermittent Resource Subcommittee
Conference Call
December 10, 2018
1:00 p.m. – 3:00 p.m. EPT**

Administration (1:00-1:10)

1. Welcome, announcements and review of Anti-Trust and Code of Conduct – Mr. Joseph Carl
2. Roll Call – Mr. Joseph Carl
3. Approve draft minutes from the June 4, 2018 Intermittent Resource Subcommittee meeting.

Education (1:00-3:00)

4. Mr. Patricio Rocha-Garrido will provide an update on Effective Load Carrying Capability (ELCC) Analysis for Wind and Solar Resources.
5. Mr. Joe Mulhern will provide the latest statistics on wind unit curtailments.
6. Mr. Joe Mulhern will provide an update on Solar resources providing meteorological information to PJM.
7. Ms Molly Mooney will provide an update on solar resources in long term load forecasting.
8. Mr. Andrew Levitt will provide an update on Smart Inverter Standards.
9. Mr. Scott Baker will provide an update on Distributed Energy Resources.
10. Mr. Scott Baker will provide information on the recent FERC filing regarding Energy Storage integration into the PJM markets.

Future Agenda Items (0:00)

N/A

Future Meeting Dates

March 13, 2019	1:00 p.m.	WebEx
June 19, 2019	1:00 p.m.	WebEx
September 18, 2019	1:00 p.m.	WebEx
December 9, 2019	1:00 p.m.	WebEx

Author: Joseph M. Carl

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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