AGENDA
PJM Interconnection
Intermittent Resource Task Force
Teleconference
October 22, 2012
1:00 PM EPT

1. ADMINISTRATION (1:00-1:10)

The Task Force will be asked to approve minutes of the August 20, 2012 meeting.

Mr. Schuyler will provide an update on the IRTF charter updates presented to MIC.

2. CURTAILMENT FLAG FUNCTIONALITY (1:10 – 1:25)

Mr. Baizman will discuss PJM lessons learned and any changes regarding the curtailment flag functionality that have been made since he reported out at the June 18, 2012 IRTF.

Ms. Seymour will discuss lessons learned regarding the curtailment flag implementation.

3. WIND FARM DISPATCH (1:25-1:40)

Mr. Schweizer will provide information on the number of wind farms that are dispatchable.

4. REACTIVE CAPABILITY TESTING (1:40 -1:50)

Mr. Dropkin will review the updated draft of proposed Manual 14D revisions for Reactive Capability Testing.

5. INTEGRATION OF WIND PRODUCTION FORECASTING (1:50 – 2:05)

Ms. Lukach will review the work plan for addressing the issue of wind power forecasting costs and operating reserve charges.

6. PROPOSED 2013 MEETING DATES (2:05 – 2:10)

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<tbody>
<tr>
<td>Monday, February 11, 2013</td>
<td>PJM Conference Call</td>
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<td>Monday, April 15, 2013</td>
<td>PJM Conference Call</td>
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<td>Monday, June 17, 2013</td>
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<td>Wednesday, August 14, 2013</td>
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<td>Monday, December 16, 2013</td>
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INFORMATIONAL SECTION

7. **WIND POWER STATISTICS**

The Wind Power Statistics report will be posted to the IRTF Website.

8. **CDS UPDATE**

Revisions to Manual 15 Cost Development Guidelines will be presented for endorsement at the October 15 Cost Development Subcommittee meeting. They are posted here for informational purposes only. The manual changes include language for wind unit cost offers derived from the solution package endorsed by CDS.

9. **FUTURE AGENDA ITEMS**

10. **FUTURE MEETINGS**

    Monday, December 17, 2012   PJM Conference Call  1:00-3:00

**Anti-trust:**
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 redirect 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. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.