AGENDA
PJM Interconnection
Intermittent Resource Task Force
Teleconference
December 17, 2012
1:00 PM EPT

1. **ADMINISTRATION (1:00-1:05)**
   The Task Force will be asked to approve minutes of the October 22, 2012 meeting.

2. **WIND LOST OPPORTUNITY COSTS (1:05-1:15)**
   Mr. Ma will address questions about the implementation of lost opportunity costs for wind.

3. **WIND FARM CURTAILMENTS (1:15-1:25)**
   Mr. Baizman will address questions about manual curtailments of wind.

4. **WIND FARM DISPATCH (1:25-1:40)**
   Mr. Schweizer will provide information on the number of wind farms that are dispatchable.

5. **REACTIVE CAPABILITY TESTING (1:40 -1:45)**
   Mr. Dropkin will review the updated draft of proposed Manual 14D revisions for Reactive Capability Testing.

6. **WIND CAPACITY VALUE CALCULATIONS (1:45 – 2:00)**
   Mr. Falin will review the results of annual wind capacity value calculations performed in accordance with PJM Manual M21 Appendix B.

7. **INTEGRATION OF WIND PRODUCTION FORECASTING (2:00 – 2:20)**
   Ms. Lukach will lead the next steps in the process for addressing the issue of wind power forecasting costs and operating reserve charges: interest documentation and solution packages.

8. **PJM RENEWABLE INTEGRATION STUDY: BEST PRACTICES REPORT (2:20 – 2:40)**
   Mr. Porter (Exeter Associates) will present highlights from the PJM Renewable Integration Study report on Best Practices from Other Markets.
9. **INTERCONNECTION STANDARDS FOR VARIABLE ENERGY RESOURCES (2:40 – 2:50)**

Mr. Patel will review the NERC IVGTF Task 1-3 Report: Interconnection Requirements for Variable Generation.

10. **PHASOR MONITORING UNITS FOR GENERATORS (2:50 – 2:55)**

Ms. Huang will provide an update on discussions taking place at the PMU subgroup of the Planning Committee.

**INFORMATIONAL SECTION**

11. **WIND POWER STATISTICS**

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

12. **FUTURE AGENDA ITEMS**

13. **FUTURE MEETINGS**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Type</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday, February 13, 2013</td>
<td>PJM Conference Call</td>
<td>1:00-3:00</td>
</tr>
<tr>
<td>Wednesday, April 17, 2013</td>
<td>PJM Conference Call</td>
<td>1:00-3:00</td>
</tr>
<tr>
<td>Monday, June 17, 2013</td>
<td>PJM Conference Call</td>
<td>1:00-3:00</td>
</tr>
<tr>
<td>Wednesday, August 14, 2013</td>
<td>PJM Conference Call</td>
<td>1:00-3:00</td>
</tr>
<tr>
<td>Monday, October 21, 2013</td>
<td>PJM Conference Call</td>
<td>1:00-3:00</td>
</tr>
<tr>
<td>Wednesday, December 18, 2013</td>
<td>PJM Conference Call</td>
<td>1:00-3:00</td>
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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.

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