AGENDA
PJM Interconnection
Intermittent Resource Task Force
Teleconference
February 13, 2012
1:00 PM EPT

1. ADMINISTRATION (1:00 - 1:05)
   The Task Force will be asked to approve minutes of the December 17, 2012 meeting.

2. WIND FARM CURTAILMENTS (1:05 – 1:15)
   Mr. Schuyler will provide update on action items from December 17, 2012 IRTF meeting.

3. WIND FARM DISPATCH (1:15 – 1:30)
   Mr. Schweizer will provide information on the number of wind farms that are dispatchable.

4. INTEGRATION OF WIND PRODUCTION FORECASTING (1:30 – 1:50)
   Ms. Lukach will review the solution package that was created as a result of the option matrix designed at the December 17, 2012 IRTF. Stakeholders will be asked to approve a package that will go to the MIC.

5. PHASOR MEASUREMENT UNITS (1:50 – 2:00)
   Ms. Huang will provide an update on discussions taking place at the PMU subgroup of the Planning Committee.

6. CAPACITY VALUE CALCULATIONS (2:00 – 2:10)
   Mr. Batta will review a problem statement being considered at the Planning Committee regarding PJM's methodology for wind capacity value calculations.

7. PJM MARKET EFFICIENCY ANALYSIS (2:10 – 2:25)
   Mr. Schuyler will provide an overview of the PJM Market Efficiency Analysis process.
8. **WIND POWER STATISTICS**

    The [Wind Power Statistics report](#) will be posted to the IRTF Website.

9. **FUTURE AGENDA ITEMS**

    Update regarding Interconnection Requirements for Variable Generation

10. **FUTURE MEETINGS**

    | Date                  | Type                  | Time  |
    |-----------------------|-----------------------|-------|
    | Wednesday, April 17, 2013 | PJM Conference Call   | 1:00-3:00 |
    | Monday, June 17, 2013  | PJM Conference Call   | 1:00-3:00 |
    | Wednesday, August 14, 2013 | PJM Conference Call   | 1:00-3:00 |
    | Monday, October 21, 2013 | PJM Conference Call   | 1:00-3:00 |
    | Wednesday, December 18, 2013 | 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 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.

**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.