AGENDA
PJM Interconnection
Intermittent Resource Task Force
Teleconference
April 17, 2013
1:00 PM EPT

1. ADMINISTRATION (1:00 - 1:05)
   The Task Force will be asked to approve minutes of the February 13, 2013 meeting.

2. WIND FARM DISPATCHABILITY (1:05 – 1:30)
   Mr. Moodie will review the draft Wind Unit Dispatchability checklist for wind farm operators and seek feedback from stakeholders.

3. INTEGRATION OF WIND PRODUCTION FORECASTING (1:30 – 1:50)
   Ms. Lukach will review the draft report to MIC which includes the recommendation that no changes be made at this time to the Cost Allocation of the Wind Forecasting Tool and Operating Reserve Charges. Stakeholders will be asked to endorse the draft report.

4. PJM RENEWABLE INTEGRATION STUDY (PRIS) PROJECT UPDATE (1:50 – 2:00)
   Mr. Schuyler will provide an update on the PRIS project schedule.

INFORMATIONAL SECTION

5. WIND POWER STATISTICS
   The Wind Power Statistics report will be posted to the IRTF Website.

6. FUTURE AGENDA ITEMS
   Update regarding Interconnection Requirements for Variable Generation

7. FUTURE MEETINGS
   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 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.