1. ADMINISTRATION (1:00 - 1:05)

The Task Force will be asked to approve the minutes of the August 14, 2013 meeting.

2. PJM ROSTER VERIFICATION (1:05 - 1:10)

Ms. Souder will discuss the PJM roster verification process and remind participants to verify the IRTF roster per the email communication that was sent out on Friday, October 11, 2013.

3. WIND LOC ELIGIBILITY (1:10 – 1:15)

Mr. Schuyler will provide an update on the status of Tariff revisions regarding eligibility of wind resources to receive lost opportunity cost payments.

4. PJM RENEWABLE INTEGRATION STUDY (PRIS) PROJECT UPDATE (1:15 – 1:20)

Mr. Schuyler will provide an update on the PRIS project schedule.

5. CAPACITY CREDIT CALCULATION FOR WIND RESOURCES (1:20-1:30)

Mr. Falin will provide an update on the vote from the MRC
- Item 05 - Wind Capacity Credit Calculation
- Item 05 - Wind Capacity Credit Calculation Draft M21 revisions

6. WIND FARM DISPATCHABILITY (1:30 - 1:35)

Mr. Moodie will provide an update on the Wind Farm scorecard PJM is implementing.

7. INVERTER-BASED GENERATION INTERCONNECTION REQUIREMENTS (1:35 – 1:55)

Mr. Patel will be presenting on voltage and frequency control issues for high penetration of renewables.

8. FERC ORDER 764 ON VARIABLE ENERGY RESOURCES (1:55 – 2:00)

Mr. Schuyler will provide an update on the PJM Compliance Filing for November, 2013
INFORMATIONAL SECTION

9. WIND POWER STATISTICS

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

10. FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>Wednesday, December 18, 2013</td>
<td>1:00-3:00</td>
<td>PJM Conference Call</td>
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DRAFT 2014 Meeting Dates:

<table>
<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>Wednesday, January 22, 2014</td>
<td>1:00-3:00</td>
<td>PJM Conference Call</td>
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<tr>
<td>Monday, March 17, 2014</td>
<td>1:00-3:00</td>
<td>PJM Conference Call</td>
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<tr>
<td>Wednesday, May 21, 2014</td>
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<td>Monday, July 21, 2014</td>
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<td>Monday, September 22, 2014</td>
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<td>PJM Conference Call</td>
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<tr>
<td>Monday, November 24, 2014</td>
<td>1:00-3:00</td>
<td>PJM Conference Call</td>
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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.