Agenda

Special Distributed Resources Subcommittee – Wind/Solar Dispatch Issue
WebEx
July 1, 2025
2:00 p.m. – 4:00 p.m. EPT

Administration (2:00-2:05)

1. Ilyana Dropkin, PJM, will provide welcome and announcements. David Hauske, PJM, will review Antitrust, Code of Conduct, Public Meetings/Media Participation and WebEx Participation Identification Requirements.

Wind and Solar Resource Dispatch in Real-time Market Clearing Engines (2:05 – 3:50)

2. Michael Stewart, PJM, will present forecast analysis based on stakeholders' request.

3. Brian Chmielewski, PJM, will review the latest revised package for Wind and Solar Resource Dispatch.

Future Agenda Items (3:50-4:00)

The facilitation team will review meeting action items and discuss future agenda items.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	**Time**	**Location**	*5:00 p.m. EPT deadline**	
July 7, 2025	9:00 a.m. – 12:00 p.m. EPT	WebEx	June 27, 2025	July 2, 2025
August 4, 2025	9:00 a.m. – 12:00 p.m. EPT	WebEx	July 25, 2025	July 30, 2025
September 8, 2025	9:00 a.m. – 12:00 p.m. EPT	WebEx	August 29, 2025	September 3, 2025
October 6, 2025	9:00 a.m. – 12:00 p.m. EPT	WebEx	September 26, 2025	October 1, 2025
November 3, 2025	9:00 a.m. – 12:00 p.m. EPT	WebEx	October 24, 2025	October 29, 2025
December 1, 2025	9:00 a.m. – 12:00 p.m. EPT	WebEx	November 21, 2025	November 26, 2025

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Ilyana Dropkin

Antitrust:
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 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. Expectations for participating in PJM activities are further detailed in the PJM Code of Conduct.

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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in Webex:
When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Participant Use of Webex Chat:
The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

On the Phone, Dial *6 to Mute/Unmute	Linking Teleconference Connection to Webex
	When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting
1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Provide feedback on the progress of this group: *Facilitator Feedback Form*
Visit *learn.pjm.com*, an easy-to-understand resource about the power industry and PJM's role.