

**Intermittent Resource Subcommittee
Conference Call / In-Person Meeting
June 6, 2016
1:00 p.m. – 3:00 p.m. EPT**

Administration (1:00-1:10)

1. Welcome, announcements and review of Anti-Trust and Code of Conduct – Mr. Joseph Carl
2. Roll Call – Mr. Joseph Carl
3. Approve draft minutes from the March 7, 2016 Intermittent Resource Subcommittee meeting.

Education (1:10-2:30)

4. Mr. Tom Falin will review the historical performance of Base Capacity Resources (Wind and Solar)
5. Mr. Paul Scheidecker will review recent results of the 2019/2020 Base Residual Auction
6. Mr. Eric Hsia will discuss PJM's response to FERC's Notice of Inquiry regarding Primary Frequency Response
7. Mr. Ken Schuyler will review updated Wind Curtailment Statistics
8. Mr. Scott Baker will provide an update from the Seasonal Capacity Resources Senior Task Force
9. Mr. Dave Anders will provide an update on integrating Distributed Energy Resources in the PJM markets

Future Agenda Items

Mr. Joe Mulhearn will provide an update on the RFP for PJM's Solar Power Forecasts

Future Meeting Dates

September 19, 2016	1:00 p.m.	WebEx
December 7, 2016	1:00 p.m.	WebEx

Author: Joseph M Carl

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 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. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

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