

**Intermittent Resource Subcommittee
Conference Call / In-Person Attendance
September 18, 2017
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 17, 2017 Intermittent Resource Subcommittee meeting.

Education (1:10-3:00)

4. Mr. Joe Mulhern will provide an update on member access to PJM's Solar Power Forecast and required meteorological data from solar resources.
5. Mr. Joe Mulhern will discuss Lessons Learned from the recent Solar Eclipse.
6. Mr. Andrew Levitt will discuss Smart Inverter Standards
7. Mr. Don Bielak will review two NERC-related items:
 - A. Lessons Learned regarding the Loss of Wind Turbines Due to Transient Voltage Disturbances
 - B. Loss of Solar Resources during Transmission Disturbances Due to Inverter Settings
8. Mr. Scott Baker will provide an update on Seasonal Capacity Resources
9. Mr. Scott Baker will provide an update on Distributed Energy Resources in PJM Markets
10. Mr. Tom Falin will provide an update on Winter Season Resource Adequacy discussions
11. Mr. Glen Boyle will provide an update on the Primary Frequency Response Senior Task Force
12. Ms. Janell Fabiano will provide an overview of the upcoming PJM Stakeholder Satisfaction Survey

Future Agenda Items

N/A

Future Meeting Dates

Wednesday December 11, 2017

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. 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.

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Agenda

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