Intermittent Resource Subcommittee
Conference Call
March 13, 2019
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 June 4, 2018 Intermittent Resource Subcommittee meeting.

Education (1:00-3:00)

4. Ms Suzanne Glatz will provide information on Transmission for Off-Shore Wind
5. Mr. Patricio Rocha-Garrito will provide an update on Effective Load Carrying Capability (ELCC) Analysis for Wind and Solar Resources.
6. Mr. Chad Hutchinson will provide a preview of a redesigned home page for pjm.com.

Future Agenda Items (0:00)

N/A

Future Meeting Dates

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Format</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 19, 2019</td>
<td>1:00 p.m.</td>
<td>WebEx</td>
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<tr>
<td>September 18, 2019</td>
<td>1:00 p.m.</td>
<td>WebEx</td>
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<tr>
<td>December 9, 2019</td>
<td>1:00 p.m.</td>
<td>WebEx</td>
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Author: Joseph M. Carl

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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.

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