

**Intermittent Resource Subcommittee**  
**PJM Conference and Training Center**  
**March 13, 2019**  
**1:00 p.m. – 3:00 p.m. EPT**

## Administration

Mr. Ken Schuyler opened the meeting and reviewed the Agenda.

Mr. Joseph Carl reviewed the Anti-Trust and Code of Conduct and performed the roll call.

The meeting minutes from the December 10, 2018 meeting were approved.

## Education

Ms. Sue Glatz provided information on Merchant Transmission for Offshore Wind Development. PJM has received requests for interconnection of radial non-controllable AC transmission lines without defined generation and these projects have requested to receive interconnection rights. Under PJM's current rules, such requests are not eligible for interconnection rights. Ms. Glatz covered the initial steps needed to explore the options for studying such interconnections to be eligible for interconnection rights.

Mr. Patricio Rocha-Garrido discussed the proposed changes to Manual 21 on the Calculation of Capacity Values for Wind and Solar Capacity Resources. PJM's proposal is to replace its current wind/solar capacity value calculation with an Effective Load Carrying Capability (ELCC) approach. If enacted the Manual 21 revisions would become effective May 1, 2019.

Mr. Chad Hutchinson provided a preview of the redesigned home page for [pjm.com](http://pjm.com). The live preview provided a demonstration of new features, navigation and increased visibility of system conditions.

## Future Agenda Items

None at this time

## Future Meeting Dates

June 19, 2019	1:00 p.m.	WebEx
September 18, 2019	1:00 p.m.	WebEx
December 9, 2019	1:00 p.m.	WebEx



# Draft Meeting Minutes

## In-Person Attendees:

Schuyler	Ken	PJM Interconnection, LLC	Not Applicable
Carl	Joseph	PJM Interconnection, LLC	Not Applicable
Glatz	Suzanne	PJM Interconnection, LLC	Not Applicable
Rocho-Garrido	Patricio	PJM Interconnection, LLC	Not Applicable
Hutchinson	Chad	PJM Interconnection, LLC	Not Applicable

## In Attendance via WebEx / Teleconference:

Davis	James	Dominion Energy	Generation Owner
Filomena	Guy	Customized Energy Solutions, Ltd	Not Applicable
Marzewski	Skyler	Monitoring Analytics	Not Applicable
Peoples	John	Duquesne Light Company	Transmission Owner
Wilson	Bram	EFW Corporation	Not Applicable
Karrasch	Joe	Ohio Power Co.	Transmission Owner
Kopinski	John	ITC Interconnection, LLC	Transmission Owner
Foladare	Ken	Tangibl Inc.	Not Applicable
Domian	Christin	Duquesne Light Company	Transmission Owner
Johnson	Carl	Customized Energy Solutions, Ltd	Not Applicable
Ondayko	Brock	Appalachian Power Company	Transmission Owner
Dixon	Chad	Customized Energy Solutions, Ltd	Not Applicable
Hoatson	Tom	Riverside Generating, LLC	Other Supplier
D'Alessandris	Lou	First Energy Solutions Corp.	Transmission Owner
Sweeney	Rory	GT Power Group	Not Applicable
Hastings	David	Market Interconnection, LLC	Not Applicable
Hsia	Eric	PJM Interconnection, LLC	Not Applicable
Horning	Lynn	Customized Energy Solutions, Ltd	Not Applicable
Wisersky	Megan	MGE	Not Applicable
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd	Not Applicable
Natrin	Michael	Delmarva Power and Light Company	Electric Distributor
Norton	Chris	American Municipal Power, Inc	Electric Distributor
Ejebe	Gabriel	OATI	Not Applicable

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