

**Intermittent Resource Subcommittee
Conference Call
December 9, 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 19, 2019 Intermittent Resource Subcommittee meeting.

Education (1:10-3:00)

4. Mr. Joe Mulhern will provide a Renewable Forecast Update
5. Ms. Onyinye Caven will present a status report on the PJM Interconnection Queue
6. Mr. Andrew Levitt will provide an update Micro-Grids as they pertain to wind and solar
7. Ms. Laura Walter will provide an update on the Energy Storage Participation Model and FERC Order 841

Future Agenda Items (0:00)

N/A

Future Meeting Dates

March 2, 2020	1:00 p.m.	WebEx
June 24, 2020	1:00 p.m.	WebEx
September 23, 2020	1:00 p.m.	WebEx
December 21, 2020	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.


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