

**Intermittent Resource Subcommittee
Conference Call
March 7, 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 November 23, 2015 Intermittent Resource Subcommittee meeting.

Education (1:10-2:30)

4. Mr. Tom Falin will provide a presentation on ICAP and CIR Determinations of Intermittent Resources
5. Mr. Jeff Bastian will provide information on Capacity Performance/Aggregated Offers
6. Mr. Ken Schuyler will provide an update on other problem statements of potential interest:
 - A. Seasonal Capacity Resources
 - B. Distributed Energy Resources
7. Mr. Ken Schuyler will review updated Wind Curtailment Statistics
8. Ms. Risa Holland will review the upcoming Day-Ahead Market Changes that will be effective April 1, 2016
9. Ms. Risa Holland will provide a status report on the transition from eMKT to Markets Gateway
10. Mr. Joe Mulhern will provide an update on the proposal progress for Solar Power Forecasts

Future Agenda Items (0:00)

Future Meeting Dates

June 6, 2016	1:00 p.m.	PJM Conference & Training Center/ WebEx
September 19, 2016	1:00 p.m.	PJM Conference & Training Center/ WebEx
December 7, 2016	1:00 p.m.	PJM Conference & Training Center/ WebEx

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Anti-trust:

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.

On the Phone Dial



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