

**Intermittent Resource Subcommittee  
Conference Call / In-Person Attendance  
June 4, 2018  
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 5, 2018 Intermittent Resource Subcommittee meeting.

## Education (1:10-1:45)

4. Mr. Jeff Bastian will report on the most recent RPM auction results with an emphasis on wind and solar resources
5. Ms. Molly Mooney will discuss incorporating solar resources into PJM's long term load forecasts

## Future Agenda Items (0:00)

N/A

## Future Meeting Dates

September 17, 2018	1:00 a.m.	WebEx
December 10, 2018	1:00 a.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:**

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