

Designated Entity Design Standards Task Force
PJM Conference and Training Center
December 16, 2015
1:00 p.m. – 4:00 p.m. EST

Administration

1. Mr. Michael Herman, PJM opened the meeting and reviewed the agenda. Ms. Anisha Fernandes, PJM performed the roll call.
2. Ms. Fernandes reviewed the meeting minutes of the November 12, 2015 DEDSTF meeting. The minutes were approved and will be posted to the existing 11/12/15 meeting materials.
3. Mr. Herman provided an update of the DEDSTF Charter first read from the December PC Meeting

Interest Identification Review

4. Mr. Herman reviewed the Interest Identification exercise performed at the 11/12/15 meeting and additional interests and comments were discussed and noted

Education (Items 5 & 7 as indicated on Agenda were swapped during the meeting as noted below)

5. Mr. Parrish from AEP led a presentation on the MISO and SPP minimum design standard development process
6. Mr. Munley of the TSS discussed the guidelines developed and maintained by the TSS
7. Ms. Glatz from PJM provided an overview of the Designated Entity Agreement and Interconnection Coordination documentation

Development of Design Components

8. Mr. Herman requested feedback and consensus on the Relay Subcommittee Guidelines and Manual 07 Protection Standards that were presented at the 11/12/15 meeting. Consensus to adopt these guidelines and standards was not received. Members expressed concerns about these documents not being all encompassing, and that additional review was needed.
9. Mr. Herman introduced the concept of design components and discussed the schedule for the education of the first set of design components

Future Agenda Items

- Discuss organization options for the DEDSTF

In Attendance (In Person)

Anisha Fernandes	PJM Interconnection, LLC
Anthony Madonna	Delmarva Power & Light Company
Antonio Mannarino	Public Service Electric & Gas Company
Bernie O'Hara	PJM Interconnection, LLC
Bob Munley	Baltimore Gas and Electric Company
Christopher Mertz	Virginia Electric & Power Company
Dave Parrish	AEP Ohio Transmission Company, Inc.
David Anders	PJM Interconnection, LLC
David Lemmerman	PECO Energy Company
David Pratzon	GT Power Group
Drew Pizzo	PEPCO Holdings, Inc.
George Kogut	New York Power Authority
Harry Hackman	Primary Power LLC
James Hubertus	Public Service Electric & Gas Company
Jason Shoemaker	PJM Interconnection, LLC
Jay Lenhart	Dominion Virginia Power
Jay Liu	PJM Interconnection, LLC
Michael Herman	PJM Interconnection, LLC
Ray Rouault	PEPCO Holdings, Inc.
Raymond Alvarez	Public Service Electric & Gas Company
Richard Crouch	Public Service Electric & Gas Company
Suzanne Glatz	PJM Interconnection, LLC
Todd Hinson	PPL Electric Utilities Corp. dba PPL Utilities

In Attendance (Teleconference)

Adam Molitor	Ameren
Arleen Prusienski	Public Service Electric & Gas Company
David Kozy	FirstEnergy Corporation
David Mindham	ITC Mid-Atlantic Development LLC
Dean Busch	NextEra Energy Resources
Ed Clark	
Edward Tatum	American Municipal Power
Eric Borden	PEPCO Holdings, Inc.
Eric Mortenson	Exelon Generation Co., LLC
Eric Yeh	Baltimore Gas and Electric Company
Frank Koza	PJM Interconnection, LLC
Jaclyn Cantler	Delmarva Power & Light Company
Jason Connell	PJM Interconnection, LLC
Jeff Merryman	PEPCO Holdings, Inc.
Jeffrey Barsch	Appalachian Power Company
Joel Yu	Rockland Electric Company
John Brodbeck	EDP Renewables North America, LLC
Jonathan Sasser	Customized Energy Solutions, Ltd.*
Konrad Endres	Delmarva Power & Light Company
Massamba Samb	Public Service Electric & Gas Company
Matthew Tullis	Duke Energy Business Services LLC
Michelle Antantis	Duquesne Light Company
Nicholas Matone	PPL Electric Utilities Corp. dba PPL Utilities



Meeting Minutes

Patrick Gerum
Robert Garrett
Roleto Mangonon
Sudip George
Takis Laios
Tom Hoatson

American Transmission Company, LLC
Dominion Virginia Power
Rockland Electric Company
APN Starfirst, LP
Appalachian Power Company
Riverside Generating, LLC

Future Meeting Dates

January 21, 2016	9:00 a.m. – 12:00 p.m	PJM Conference & Training Center/ WebEx
February 23, 2016	9:00 a.m. – 12:00 p.m	PJM Conference & Training Center/ WebEx
March 22, 2016	9:00 a.m. – 12:00 p.m	PJM Conference & Training Center/ WebEx
April 14, 2016	1:00 p.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
May 16, 2016	1:00 p.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
June 15, 2016	1:00 p.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
July 19, 2016	1:00 p.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
August 17, 2016	1:00 p.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
September 12, 2016	1:00 p.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
October 25, 2016	1:00 p.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
November 15, 2016	1:00 p.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
December 12, 2016	1:00 p.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx

Author: Anisha Fernandes