

Designated Entity Design Standards Task Force
PJM Conference and Training Center
January 21, 2016
9:00 a.m. – 12:00 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 December 16, 2015 DEDSTF meeting. The minutes were approved and will be posted to the existing 12/16/2015 meeting materials.
3. Mr. Herman provided an update of the DEDSTF Charter second read and approval from the December PC Meeting

Organizational Options

4. Mr. Anders, PJM provided an overview of the Stakeholder Process and discussed the organizational options for the future of the DEDSTF
5. Mr. Herman provided an overview of the organizational options for the future of the DEDSTF including a poll that would be conducted over the next few weeks to gather the thoughts of the group

Future Agenda Items

Present and discuss results of the DEDSTF Poll

In Attendance (In Person)

Anisha Fernandes	PJM Interconnection, LLC
Bernard O'Hara	PJM Interconnection, LLC
David Anders	PJM Interconnection, LLC
David Kozy	FirstEnergy Corporation
David Lemmerman	PECO Energy Company
Derek Hagaman	GT Power Group
Drew Pizzo	PEPCO Holdings, Inc.
George Kogut	New York Power Authority
Harry Hackman	Primary Power LLC
James Hubertus	PSEG Energy Resources and Trade LLC
Janell Fabiano	PJM Interconnection, LLC
Jason Shoemaker	PJM Interconnection, LLC
Joseph Hay	PJM Interconnection, LLC
Michael Herman	PJM Interconnection, LLC
Suzanne Glatz	PJM Interconnection, LLC
Todd Hinson	PPL Electric Utilities Corp. dba PPL Utilities

In Attendance (Teleconference)

Adam Molitor	Ameren
Aleen Mohammed	Commonwealth Edison Company
Anita Schafer	Duke Energy Business Services LLC
Anthony Madonna	Delmarva Power & Light Company
Arleen Prusienski	Public Service Electric & Gas Company
Carl Johnson	Customized Energy Solutions, Ltd.*
Christopher Mertz	Virginia Electric & Power Company
Dave Parrish	AEP Ohio Transmission Company, Inc.
David Mindham	ITC Mid-Atlantic Development LLC
David Pratzon	GT Power Group
Dean Busch	NextEra Energy Resources
Jay Lenhart	Dominion Virginia Power
Jeff Merryman	PEPCO Holdings, Inc.
Jonathan Sasser	Customized Energy Solutions, Ltd.*
Judy Stubbe	Duke Energy Ohio, Inc.
Konrad Endres	Delmarva Power & Light Company
Matthew Donaldson	PPL Electric Utilities Corp. dba PPL Utilities
Michelle Antantis	Duquesne Light Company
Nicholas Matone	PPL Electric Utilities Corp. dba PPL Utilities
Patricia Caletka	New York State Electric & Gas Corporation
Patrick Gerum	American Transmission Company, LLC
Raymond Alvarez	Public Service Electric & Gas Company
Robert Garrett	Dominion Virginia Power
Robert May	Baltimore Gas and Electric Company
Scott Herb	PPL Electric Utilities Corp. dba PPL Utilities
Sudip George	APN Starfirst, LP
Susan McGill	PJM Interconnection, LLC
Tae Lee	Baltimore Gas and Electric Company
Takis Laios	Appalachian Power Company
Thomas Bainbridge	FirstEnergy Solutions Corp.
Tom Hoatson	Riverside Generating, LLC

Future Meeting Dates

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