

Designated Entity Design Standards Task Force
PJM Conference and Training Center
February 23, 2016
9:00 a.m. – 12:00 p.m. EST

Administration (9:00 - 9:20) ([Issue Tracking](#))

1. Welcome, review of PJM meeting guidelines, agenda, and roll call
2. Review Draft Meeting Minutes from 01/21/16 DEDSTF Meeting

Organizational Options (9:20 – 10:45)

3. Mr. Herman will review the results of the DEDSTF Poll
4. Mr. Herman will discuss the next steps for the DEDSTF including logistics of future meetings

Future Agenda Items (10:45 - 11:00)

5. Future agenda items and/or action items

Future Meeting Dates

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

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Agenda

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.