

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 |



Draft Meeting Minutes

In Attendance (Teleconference)

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|-------------------|--|
| 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

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|--------------------|------------------------|---|
| 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