

Designated Entity Design Standards Task Force
PJM Conference and Training Center
May 16, 2016
8:00 a.m. – 4:00 p.m. EST ([Issue Tracking](#))

Subgroup Report Progress (8:00 a.m. - 9:30 a.m.)

Substation Subgroup progress update by Mr. Herb and Mr. Wellman

Protection Subgroup progress update by Mr. Field and Mr. Hubertus

Lines Subgroup progress update by Mr. Crouch and Mr. Parrish

Protection Subgroup Meeting (9:30 a.m. - 11:30 a.m.)

Review Action items from last meeting

- Members review MISO and SPP Minimum Design Standards
- Discuss commissioning document with PJM RTS Chair

Review/Discuss outline prepared during last meeting

Discuss approximate timetable for completion of final document

Determine action items for next meeting

Adjourn

Lunch (11:30 a.m. - 12:15 p.m.)

Substation Subgroup Meeting (12:15 p.m. - 2:15 p.m.)

Review of Transmission Owner Guidelines

- Introduction - Technical Requirements & Design Philosophy
- Transmission System Design Criteria
 - Criteria – what else should be added
 - Additional voltages
- Substation Bus Configuration & Substation Design Requirements

- Functional criteria
- Substation Arrangement

Timeline to Complete

Review DEDSTF Design Topics

Open Question/ Closing – How could we make this go smoother, what will help everyone

Lines Subgroup Meeting (2:15 p.m. – 4:00 p.m.)

Review of Status Document

Continue discussion of spreadsheet items

Future Meeting Dates

June 15, 2016	8:00 a.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
July 19, 2016	8:00 a.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
August 17, 2016	8:00 a.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
September 12, 2016	8:00 a.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
October 25, 2016	8:00 a.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
November 15, 2016	8:00 a.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
December 12, 2016	8:00 a.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx

Author: Anisha Fernandes

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