

Designated Entity Design Standards Task Force  
PJM Conference and Training Center  
July 19, 2016  
8:00 a.m. – 4:00 p.m. EST ([Issue Tracking](#))

## Substation Subgroup Meeting (8:00 a.m. - 10:00 a.m.)

Review of assignments from last month's meeting:

- Grounding design, AC Station Service, DC Supply – Mr. Wellman
- Security Criteria – Mr. Lemmerman
- Accessibility and Layout – Mr. Covington

Mr. Herb to discuss the following:

- Manual 7 – dual batteries
- TSS – red lines

Progression moving forward:

- Overall path
- Addressing appropriate topics

## Lines Subgroup Meeting (10:15 a.m. - 12:15 p.m.)

Discuss SPP document

Discuss the findings of the Lines Subgroup conference call held on 7/11/2016

- Live line
- Electrical Parameters

Discuss assignments from last month's meeting (Volunteers that proposed language for various topics)

Discuss in general the loading and civil sections of the spreadsheet

Discuss/determine direction

## Lunch (12:15 p.m. - 1:00 p.m.)

Break for lunch

## Protection Subgroup Meeting (1:00 p.m. - 3:00 p.m.)

### Attendance

Review action items from last meeting

- Update on Relay Subcommittee revisiting exceptions to Manual 07 document for treatment of 100-200kV relay protection
- Revisit discussion of "...To the extent of..." language in existing PJM Designated Entity Agreement

Review/discuss ongoing subgroup scoping document (outline)

Revisit discussion about timetable for completion of final document. We still need a consensus on a projected date of completion.

Review action item list for next meeting

Adjourn

## Action Items update

**Circulate TSS red line document provided by the TSS – Working draft provided by TSS, for use by the Subgroup Co-leads. This is not to be posted or made public at this time, until finalized by the TSS.**

## Future Meeting Dates

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

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### Code of Conduct:

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