

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

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 September 12, 2016 October 25, 2016 November 15, 2016 December 12, 2016 8:00 a.m. - 4:00 p.m 8:00 a.m. - 4:00 p.m

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Antitrust:

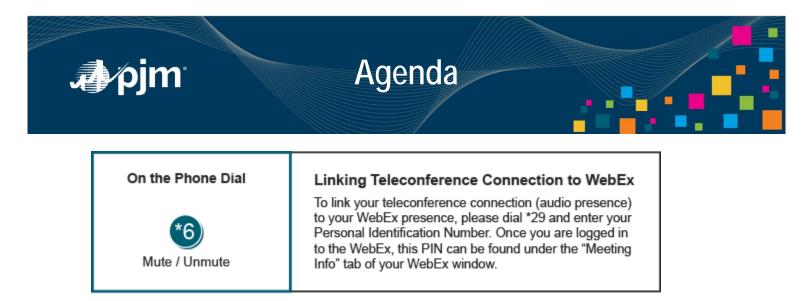
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Code of Conduct:

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.

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