Designated Entity Design Standards Task Force

PJM Conference and Training Center

December 12, 2016

8:00 a.m. – 4:00 p.m. EST ([Issue Tracking](http://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bE6133A76-DEC6-49DD-89E3-F5ECC642EA67%7d))

Lines Subgroup Meeting (8:00 a.m. - 9:30 a.m.)

Please review the following Lines Subgroup documents posted and bring your comments to the meeting:

* Technical Requirements Work document
* Structural Loading document

Discuss any comments related to the loading document

Continue discussion on the requirements (sans loading) document

Discuss schedule

Subgroup Report Progress (9:30 a.m. - 10:30 a.m.)

Administrative update by Mr. Herman and Ms. Glatz

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

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

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

Protection Subgroup Meeting (10:45 a.m. - 12:15 p.m.)

Attendance

Recap discussion from November 29th conference call

* Review phase angle regulator language being added by MISO to their FERC 1000 Minimum Design Requirements document
* Review SVC language being proposed for possible inclusion in the PJM DEDSTF document
* PJM to address documentation location for individual, one off, protection requirements

Review action item list for next meeting

Adjourn

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

Break for lunch

Substation Subgroup Meeting (1:00 p.m. - 2:30 p.m.)

Review of proposed physical section

Review of proposed DC System

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| Future Meeting Dates |
| January 24, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| February 16, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| March 16, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| April 26, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| May 18, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| June 15, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| July 20, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| August 17, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| September 21, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| October 19, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| November 16, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| December 19, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |

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Antitrust:

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.



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