

Designated Entity Design Standards Task Force
PJM Conference and Training Center
February 16, 2017
8:00 a.m. – 4:00 p.m. EST ([Issue Tracking](#))

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

Discuss Section 1 language change, based on existing language in Section 4.2 of DEA and Section 6.1.3.2 of Manual 14C

Discuss PJM Manual 7 Exceptions document

Adjourn

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

Review of the following sections:

- Bus Configuration
- Major equipment
- Station Batteries – highlighted areas based on meeting with protection
- Grounding
- Security
- Civil

Review of JNA/ DWB comments

Review Poll results

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

Break for lunch

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

Review and acceptance of changes up to Section 8

Review remaining sections.

Discuss design requirements for wood structures?

Process for coming to consensus on document – conduct a poll?

Future Meeting Dates

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

Author: Anisha Fernandes

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.

<p>On the Phone Dial</p>  <p>Mute / Unmute</p>	<p>Linking Teleconference Connection to WebEx</p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p>
--	--

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
 Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.