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](http://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bE6133A76-DEC6-49DD-89E3-F5ECC642EA67%7d))

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

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| 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

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| 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 |

Author: Anisha Fernandes

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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.

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