

**Designated Entity Design Standards Task Force**  
**PJM Conference and Training Center**  
**October 12, 2015**  
**1:00 p.m. – 4:00 p.m. EST**

## Administration

1. Mr. Michael Herman, PJM opened the meeting and reviewed the agenda. Ms. Anisha Fernandes, PJM performed the roll call.

## Problem Statement and Issue Charge

2. Ms. Suzanne Glatz, PJM discussed the origins and purpose of the DEDSTF and reviewed the PC approved Problem Statement and Issue Charge

## Task Force Charter

3. Mr. Herman reviewed the draft Charter for the DEDSTF and requested approval of the Charter to present for endorsement at the next PC meeting

It was decided to table approval of the Charter until the next DEDSTF meeting on 11/12/15 to allow members to review and provide comments

## Work Plan Discussion

4. Mr. Herman presented an overview of the Work Plan developed for the DEDSTF and reviewed the processes that will be followed to develop standards for the DEDSTF.

Mr. Herman presented an overview of the Consensus Based Issue Resolution process.

## Education

5. Mr. Jason Shoemaker, PJM provided an overview of the FERC Order 1000 process.
6. Mr. Jeffery Falciani, PJM provided an overview of the Transmission and Substation Subcommittee (TSS).

## Follow up Materials

Links to other regional entity draft standards and TSS guidelines:

- Southwest Power Pool: [SPP - Minimum Transmission Design Standards for Competitive Upgrades](#)
- Midwest ISO: [MISO - Minimum Project Requirements for Competitive Transmission Projects](#)
- TSS Transmission Owner Guidelines: [TSS - Transmission Owner Guidelines](#)

## Future Agenda Items

- Review Draft Charter and seek approval to present for endorsement at the next PC meeting

- Interest Identification

## In Attendance (In Person)

Anisha Fernandes (Secretary)	PJM Interconnection, LLC
Anthony Madonna	Delmarva Power & Light Company
Arleen Prusienski	Public Service Electric & Gas Company
Bernie O'Hara	PJM Interconnection, LLC
Chip Richardson	PPL Electric Utilities Corp. dba PPL Utilities
Colin Mott	Dominion Virginia Power
Dave Kozi	FirstEnergy Solutions Corp.
Dave Lemmerman	PECO Energy Company
Derek Hagaman	GT Power Group
Drew Pizzo	PEPCO Holdings, Inc.
Eliseo Carrasco	PJM Interconnection, LLC
Francis Barrett	PJM Interconnection, LLC
Frank Koza	PJM Interconnection, LLC
George Kogut	New York Power Authority
Harry Hackman	Primary Power LLC
Jason Connell	PJM Interconnection, LLC
Jason Shoemaker	PJM Interconnection, LLC
Jay Lenhart	Dominion Virginia Power
Jeff Merryman	PEPCO Holdings, Inc.
Jeffrey Falciani	PJM Interconnection, LLC
Joe Hay	PJM Interconnection, LLC
Matthew Donaldson	PPL Electric Utilities Corp. dba PPL Utilities
Michael Herman (Facilitator)	PJM Interconnection, LLC
Nebiat Tesfa	PJM Interconnection, LLC
Nicholas Matone	PPL Electric Utilities Corp. dba PPL Utilities
Paul McGlynn	PJM Interconnection, LLC
Ray Rouault	PHI Transmission
Raymond Alvarez	Public Service Electric & Gas Company
Richard Crouch	Public Service Electric & Gas Company
Suzanne Glatz	PJM Interconnection, LLC
Todd Hinson	PPL Electric Utilities Corp. dba PPL Utilities
Wenzheng Qiu	PJM Interconnection, LLC

## In Attendance (Teleconference)

Barry Trayers	Citi Group
Bill Allen	ComEd
Chris Norton	American Municipal Power, Inc.
Dan Mayers	NextEra Energy Resources
Dave Parrish	AEP Energy Partners, Inc.
David Pratzon	GT Power Group
Dean Busch	NextEra Energy Resources
Derek Hagaman	GT Power Group
Eric Mortenson	Exelon Generation Co., LLC
Eric Yeh	Baltimore Gas and Electric Company
Frank Czigler	Public Service Electric & Gas Company
Guy Filomena	Customized Energy Solutions, Ltd.*
Jaclyn Cantler	Delmarva Power & Light Company
Joel Yu	Rockland Electric Company



# Meeting Minutes

John Kopinski  
 Jonathan Sasser  
 Judy Stubbe  
 Julia Spatafore  
 Justin Wenk  
 Konrad Endres  
 Laura Lehmann  
 Massamba Samb  
 Mike Donnelly  
 Mike Schlindwein  
 Nathan Benedict  
 Patrick Gerum  
 Pulin Shah  
 Robert May  
 Roleto Mangonon  
 Sinni Miletic  
 Stephen Abate  
 Susan McGill  
 Takis Laios  
 Tom Hoatson

ITC Mid-Atlantic Development LLC  
 Customized Energy Solutions, Ltd.\*  
 Duke Energy Ohio, Inc.  
 PJM Interconnection, LLC  
 Ameren  
 Delmarva Power & Light Company  
 PPL Electric Utilities Corp. dba PPL Utilities  
 Public Service Electric & Gas Company  
 PECO Energy Company  
 American Transmission Company, LLC  
 ITC Mid-Atlantic Development LLC  
 American Transmission Company, LLC  
 PECO Energy Company  
 Baltimore Gas & Electric Company  
 Rockland Electric Company  
 Union Electric Company d/b/a Ameren Missouri  
 Duquesne Light Company  
 PJM Interconnection, LLC  
 Appalachian Power Company  
 Riverside Generating, LLC

## Future Meeting Dates

November 12, 2015	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
December 16, 2015	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
January 14, 2016	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
February 23, 2016	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
March 22, 2016	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
April 14, 2016	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
May 16, 2016	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
June 15, 2016	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
July 19, 2016	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
August 17, 2016	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
September 12, 2016	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
October 25, 2016	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
November 15, 2016	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
December 12, 2016	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

Author: Anisha Fernandes