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 |

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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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