Designated Entity Design Standards Task Force

PJM Conference and Training Center

May 16, 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))

Subgroup Report Progress (8:00 a.m. - 9:30 a.m.)

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

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

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

Protection Subgroup Meeting (9:30 a.m. - 11:30 a.m.)

Review Action items from last meeting

* Members review MISO and SPP Minimum Design Standards
* Discuss commissioning document with PJM RTS Chair

Review/Discuss outline prepared during last meeting

Discuss approximate timetable for completion of final document

Determine action items for next meeting

Adjourn

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| Lunch (11:30 a.m. - 12:15 p.m.) |

Substation Subgroup Meeting (12:15 p.m. - 2:15 p.m.)

Review of Transmission Owner Guidelines

* [Introduction - Technical Requirements & Design Philosophy](http://www.pjm.com/~/media/planning/design-engineering/maac-standards/section-i-intro.ashx)
* [Transmission System Design Criteria](http://www.pjm.com/~/media/planning/design-engineering/maac-standards/section-ii-design-criteria.ashx)
  + Criteria – what else should be added
  + Additional voltages
* [Substation Bus Configuration & Substation Design Requirements](http://www.pjm.com/~/media/planning/design-engineering/maac-standards/section-iii-sub-bus-config.ashx)
  + Functional criteria
  + Substation Arrangement

Timeline to Complete

Review DEDSTF Design Topics

Open Question/ Closing – How could we make this go smoother, what will help everyone

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| Lines Subgroup Meeting (2:15 p.m. – 4:00 p.m.) | | |
| Review of Status Document  Continue discussion of spreadsheet items | | |
| Future Meeting Dates | | |
| June 15, 2016 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| July 19, 2016 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| 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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