Designated Entity Design Standards Task Force

PJM Conference and Training Center

September 12, 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))

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

Continue reviewing the Structure Loading and Clearances sections

Action items for next meeting

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

Attendance

Continue discussion from August 31st conference call:

* Proposal to add a section to Manual 7 on reliability (rack layout and other reliability concerns)
* Proposal to have PJM Relay Subcommittee review and comment on protection design for FERC 1000 projects. Greenfield only?
* Each TO has an interconnection requirements document that is used by PJM. There was a proposal that each TO modify their own interconnections document to address FERC 1000 projects

Review/discuss ongoing Subgroup scoping document (outline)

Review Action Item list for next meeting

Adjourn

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

Break for Lunch

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

Review of SPP topics from our previous meeting

Review of Layout and Index of proposed document

Timetable discussion

Assignments of sections for wording

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| Action Items update |
| As requested at the recent Protection (08/31/16) and Substation (09/01/16) WebEx meetings, below are the links to specific pages on pjm.com:- Protection Call:TO Interconnection requirements: <http://www.pjm.com/planning/design-engineering/to-tech-standards.aspx>Substation Call:Greenfield Requirements Document: <http://pjm.com/~/media/planning/rtep-dev/expan-plan-process/ferc-order-1000/order-1000-greenfield-project-proposal-template.ashx>TSS Ratings Guidelines: <http://www.pjm.com/planning/design-engineering/maac-to-guidelines.aspx> |
| Future Meeting Dates |
| 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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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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