

Designated Entity Design Standards Task Force
PJM Conference and Training Center
February 23, 2016
9:00 a.m. – 12:00 p.m. EST

Administration

1. Mr. Michael Herman, PJM opened the meeting and reviewed the agenda. Ms. Anisha Fernandes, PJM performed the roll call.
2. Ms. Fernandes reviewed the meeting minutes of the January 21, 2016 DEDSTF meeting. The minutes were approved and will be posted to the existing 01/21/16 meeting materials.

Organizational Options

3. Mr. Herman reviewed the results of the DEDSTF Poll. The raw data received from the Poll was presented for each option, along with clearly defined weighted scores to identify the most favorable option. From the Poll results, all members were in favor of using the highest weighted option “Begin with a straw-man document - Use existing TSS guidelines and Manual 07 documents as a base” as the starting point to develop these Designated Entity Design Standards. The Poll results also favored the formation of three individual subgroups – Substations, Lines & Protection.
4. Mr. Herman presented a proposed outline for the next steps of the DEDSTF. Consensus was received to follow the direction of the Poll results, and the Substation Subgroup, Lines Subgroup and Protection Subgroup were officially formed. The next meeting on 03/22/16 has been extended to an all-day meeting to include working sessions for each subgroup.

In response to a question at the meeting regarding which entity will be required to adhere to the standards developed by this Task Force:

A competitively-solicited Greenfield project that is not reserved for an incumbent Transmission Owner under the OA 1.5.8(l), will be required to adhere to the design standards developed by the DEDSTF and this requirement will be applicable to incumbent Transmission Owners and non-incumbents. For such projects, the Designated Entity will be required to sign a Designated Entity Agreement.

Future Agenda Items

Next meeting on 03/22/16 extended to 8:00 am – 4:00 pm to accommodate working sessions for each of the three subgroups.

In Attendance (In Person)

Anisha Fernandes	PJM Interconnection, LLC
David Anders	PJM Interconnection, LLC
David Kozy	FirstEnergy Corporation
David Lemmerman	PECO Energy Company
Francis Barrett	PJM Interconnection, LLC
George Kogut	New York Power Authority



Draft Meeting Minutes

Harry Hackman
 James Hubertus
 Jay Lenhart
 Joseph Hay
 Michael Herman
 Scott Herb
 Suzanne Glatz
 Anisha Fernandes
 David Anders
 David Kozy

Primary Power LLC
 PSEG Energy Resources and Trade LLC
 Dominion Virginia Power
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 PPL Electric Utilities Corp. dba PPL Utilities
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 PJM Interconnection, LLC
 FirstEnergy Corporation

In Attendance (Teleconference)

Adam Molitor
 Aleen mohammed
 Anthony Madonna
 Arleen Prusienski
 Christopher Mertz
 Daniel Covington
 Dave Parrish
 David Mindham
 David Pratzon
 Dean Busch
 Dennis Field
 Derek Hagaman
 Drew Pizzo
 Eric Borden
 Eric Mortenson
 Jeff Merryman
 Jeffrey Barsch
 John Syner
 Jonathan Sasser
 Justin Wenk
 Konrad Endres
 Matthew Tullis
 Michelle Antantis
 NICHOLAS MATONE
 Patrick Gerum
 Raymond Alvarez
 Richard Crouch
 Robert May
 Ronald Wellman
 Sudip George
 Tae Lee

Ameren
 Commonwealth Edison Company
 Delmarva Power & Light Company
 Public Service Electric & Gas Company
 Virginia Electric & Power Company
 Baltimore Gas and Electric Company
 AEP Ohio Transmission Company, Inc.
 ITC Mid-Atlantic Development LLC
 GT Power Group
 NextEra Energy Resources
 ComEd
 GT Power Group
 PEPCO Holdings, Inc.
 PEPCO Holdings, Inc.
 Exelon Generation Co., LLC
 PEPCO Holdings, Inc.
 Appalachian Power Company
 FirstEnergy Solutions Corp.
 Customized Energy Solutions, Ltd.*
 Ameren
 Delmarva Power & Light Company
 Duke Energy Business Services LLC
 Duquesne Light Company
 PPL Electric Utilities Corp. dba PPL Utilities
 American Transmission Company, LLC
 Public Service Electric & Gas Company
 Public Service Electric & Gas Company
 Baltimore Gas and Electric Company
 AEP
 APN Starfirst, LP
 Baltimore Gas and Electric Company

Future Meeting Dates

March 22, 2016	8:00 a.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
April 14, 2016	8:00 a.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
May 16, 2016	8:00 a.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
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



Draft Meeting Minutes

October 25, 2016
November 15, 2016
December 12, 2016

8:00 a.m. – 4:00 p.m.
8:00 a.m. – 4:00 p.m.
8:00 a.m. – 4:00 p.m.

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Author: Anisha Fernandes