Designated Entity Design Standards Task Force

PJM Conference and Training Center

November 15, 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))

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

Attendance

Group review of DEDSTF Protection Document Rev 0, included in meeting materials

Discuss proposal that each member TO provide their own protection interconnections document to address FERC 1000 projects

Review action item list for next meeting

Adjourn

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

Finalize AC and DC review

Introduction review

Update / questions for TSS committee

Above Grade Physical

Assignment of sections/ next steps

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

Break for Lunch

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

Discussion and review of the Electrical Clearances and Structure Loading documents

Discuss report format

Formulate the next steps for the underground effort

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| Future Meeting Dates |
| December 12, 2016 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| January 19, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| February 16, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| March 16, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| April 26, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| May 18, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| June 15, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| July 20, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| August 17, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| September 21, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| October 19, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| November 16, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| December 19, 2017 | 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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