

Designated Entity Design Standards Task Force
PJM Conference and Training Center
December 12, 2016
8:00 a.m. – 4:00 p.m. EST ([Issue Tracking](#))

Lines Subgroup Meeting (8:00 a.m. - 9:30 a.m.)

Please review the following Lines Subgroup documents posted and bring your comments to the meeting:

- Technical Requirements Work document
- Structural Loading document

Discuss any comments related to the loading document

Continue discussion on the requirements (sans loading) document

Discuss schedule

Subgroup Report Progress (9:30 a.m. - 10:30 a.m.)

Administrative update by Mr. Herman and Ms. Glatz

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

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

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

Protection Subgroup Meeting (10:45 a.m. - 12:15 p.m.)

Attendance

Recap discussion from November 29th conference call

- Review phase angle regulator language being added by MISO to their FERC 1000 Minimum Design Requirements document
- Review SVC language being proposed for possible inclusion in the PJM DEDSTF document
- PJM to address documentation location for individual, one off, protection requirements

Review action item list for next meeting

Adjourn

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

Break for lunch

Substation Subgroup Meeting (1:00 p.m. - 2:30 p.m.)

Review of proposed physical section

Review of proposed DC System

Future Meeting Dates

January 24, 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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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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