

Designated Entity Design Standards Task Force PJM Conference and Training Center October 25, 2016 8:00 a.m. – 4:00 p.m. EST (Issue Tracking)

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

AC review

DC review

Grounding review

Raceway review

Action items for next meeting

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

Review comments relative to the load section, summary table and clearance document

Discuss additional next steps

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

Break for Lunch

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

ATTENDANCE

recap discussion from october 11 conference call:

- WE HAD DISCUSSED OVERSIGHT OF FERC1000 PROJECTS and how would we know requirements were being followed. dedstf protection members were to review manual 14c.
- status of PROPOSAL TO ADD RELIABILITY criteria (RACK LAYOUT AND OTHER RELIABILITY CONCERNS) TO MANUAL 7.
- DISCUSS PROPOSAL THAT EACH MEMBER TO PROVIDE THEIR OWN PROTECTION INTERCONNECTIONS DOCUMENT TO ADDRESS FERC1000 PROJECTS.



 PROPOSAL TO HAVE PJM RELAY SUBCOMMITTEE REVIEW AND COMMENT ON PROTECTION DESIGN OF FERC1000 PROJECTS.

REVIEW/DISCUSS ongoing subgroup scoping document (JIM'S OUTLINE)

REVIEW ACTION ITEM LIST FOR NEXT MEETING

ADJOURN

Action Items update

Link to the TSS revised documents. (Note: These documents are currently undergoing review by the TSS, but we have received permission to share these documents to refer to as needed) http://www.pjm.com/~/media/planning/design-engineering/maac-standards/transmission-owner-guidelines-2016.ashx

PJM response to action item to identify the lowest kV level included as a PJM Tariff / Market monitored facility: PJM reviewed the list of Tariff/ Market Monitored facilities and determined that 13 kV is the lowest kV level included on this list. Please note that there are very few facilities at these lower kV levels.

Future Meeting Dates

November 15, 2016
December 12, 2016
January 19, 2017
February 16, 2017
March 16, 2017
April 26, 2017
May 18, 2017
June 15, 2017
July 20, 2017
August 17, 2017
September 21, 2017
October 19, 2017
November 16, 2017
December 19, 2017

8:00 a.m. - 4:00 p.m PJM Conference & Training Center/ WebEx PJM Conference & Training Center/ WebEx

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Antitrust:

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.

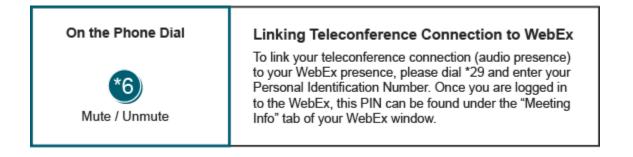
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As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.



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Provide feedback on the progress of this group: *Facilitator Feedback Form* Visit *learn.pim.com*, an easy-to-understand resource about the power industry and PJM's role.