Designated Entity Design Standards Task Force

PJM Conference and Training Center

March 16, 2017

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.)

Introduction of U/G SMEs from each company

Review and discussion of TSS U/G guide (posted)

Develop outline for DEDS U/G section

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

JOINT MEETING WITH RELAY SUBCOMMITTEE

Review final updates to Section 1 and finalize the DEDSTF Protection Subgroup Document

Appendix F (<200kV requirements) and adding this section to the DEDSTF Protection Subgroup document

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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 Structural section

Review of Civil Section

Review of comments received

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| Future Meeting Dates |
| 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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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.

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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