Designated Entity Design Standards Task Force

PJM Conference and Training Center

April 26, 2017

9:00 a.m. – 3:00 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))

Substation Subgroup Meeting (9:00 a.m. - 11:30 a.m.)

* Review of FirstEnergy comments
* Review of single line drawings for bus configuration section
* Review of “General Design Criteria”

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| Lunch (11:30 a.m. - 12:30 p.m.) |

Break for lunch

Lines Subgroup Meeting (12:30 p.m. - 3:00 p.m.)

Complete discussion of remaining open issues on the Overhead Lines document

* 2.0 Scope – Wording related to underbuilt facilities
* 5.2.1 Strength
  + Inclusion of ASCE Manual 111
  + Inclusion of IEEE Guide P751
  + Exception to ACI 318
* Any additional comments following the first read by the PC

Discuss any comments from review of the Underground & Submarine Transmission cable document

Continue discussion of Underground Lines document content and layout

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| Future Meeting Dates | | |
| 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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