

# **Agenda**



Designated Entity Design Standards Task Force PJM Conference and Training Center May 18, 2017 9:00 a.m. – 3:00 p.m. EST (Issue Tracking)

## Lines Subgroup Meeting (9:00 a.m. - 10:00 a.m.)

- Discuss and review the updates made to Underground Lines Document
- Seek feedback from members on their interest in specific HVDC topics to focus on for the upcoming (yet to be scheduled) HVDC presentation

### Break (10:00 a.m. - 10:15 a.m.)

Break

## Substation Subgroup Meeting (10:15 a.m. - 11:30 a.m.)

- Continue discussion of comments received from:
  - o BGE
  - COMED
  - o AMEREN
- Review of the introductory language of the Designated Entity Design Standards Task Force Document
  Format that will be common to all three Subgroup documents

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

Break for lunch

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

- Continue discussion of comments received from:
  - o BGE
  - COMED
  - o AMEREN
- Review of the introductory language of the Designated Entity Design Standards Task Force Document
  Format that will be common to all three Subgroup documents

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#### **Future Meeting Dates**

June 15, 2017	9:00 a.m 3:00 p.m	PJM Conference & Training Center/ WebEx
July 20, 2017	9:00 a.m. – 3:00 p.m	PJM Conference & Training Center/ WebEx
August 17, 2017	9:00 a.m 3:00 p.m	PJM Conference & Training Center/ WebEx
September 21, 2017	9:00 a.m. – 3:00 p.m	PJM Conference & Training Center/ WebEx
October 19, 2017	9:00 a.m. – 3:00 p.m	PJM Conference & Training Center/ WebEx
November 16, 2017	9:00 a.m 3:00 p.m	PJM Conference & Training Center/ WebEx
December 19, 2017	9:00 a.m. – 3:00 p.m	PJM Conference & Training Center/ WebEx

Author: Anisha Fernandes

#### 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.

#### Public Meetings/Media Participation:

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#### On the Phone Dial



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