1. **Administration (9:00am – 9:15am)**

Ms. Bhavana Keshavamurthy called the meeting to order; Ms. Tracy Miehlke called roll, asked for approval of draft minutes and requested additional agenda items.

2. **Markets Discussion (9:15am- 9:30am)**

Mr. Brad Gordon of PJM provided an overview of the BAL-003 frequency response standard. The presentation is available at the following link: [NERC Reliability Standard BAL-003-1 Frequency Response & Frequency Bias Setting](#).

3. **Design Component and Package Development (9:30am – 11:50am) (Issue Tracking)**

Ms. Keshavamurthy reviewed the existing design components and reviewed the proposed PJM draft proposal within the matrix document. The following action items were captured during this segment of the agenda:

- Summary of European standards
- Post Manual 14D – Refer to Attachment L & M for wind consideration
- Add definition of PJM jurisdictional inverter based generator to matrix

4. **Future Agenda Items (11:50am – 12:00pm)**

Matrix & proposal development; additional suggestions

5. **Future meeting dates** (Click link to register)

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<tr>
<th>Date</th>
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<tr>
<td>July 25, 2014</td>
<td>9:00 – 12:00 p.m.</td>
<td>In-person &amp; WebEx</td>
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<tr>
<td>August 13, 2014</td>
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<td>August 29, 2014</td>
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<td>September 15, 2014</td>
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<td>October 13, 2014</td>
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**Author:** Tracy Miehlke  
**DM #:** 794524

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