Designated Entity Design Standards Charter Revisions and Final Report

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Planning Committee
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The Designated Entity Design Standards Task Force (DEDSTF) has completed the required scope of work.

PC endorsement of the Minimum Requirements document - 11/9/2017

Remaining administrative items:
- Final Report to Planning Committee (informational only)
- Revisions to DEDSTF Charter (First Read)
As required by PJM Manual 34, the PJM facilitator has documented the pertinent details of the task forces work activities in a final report.

This report serves as final documentation from the task force, to its parent committee that the deliverables outlined in the Issue Charge and Problem Statement have been completed.

Final report is posted to Planning Committee Meeting Materials as well as DEDSTF page

Thank you to all stakeholders who supported 49 meetings over the past 2.5 years
Charter Revisions

• With the completion of the DEDSTF Work activities and the presentation of the final report, PJM is proposing revisions to the DEDSTF charter.

• Convert Task Force to Subcommittee to allow for biennial review
  – By definition, a task force has a finite end date, whereas a subcommittee can continue in perpetuity

• First Read of charter revisions, today. Very minor and solely administrative in nature
• PC First Read – 1/11/2018

• Request for PC Endorsement– 2/8/2018