

Designated Entity Design Standards Task Force
PJM Conference and Training Center
December 16, 2015
1:00 p.m. – 4:00 p.m. EST

Administration (1:00 - 1:20) ([Issue Tracking](#))

1. Welcome, review of PJM meeting guidelines, agenda, and roll call
2. Review Draft Meeting Minutes from 11/12/2015 DEDSTF Meeting
3. Mr. Herman will provide an update of the DEDSTF Charter first read from the December PC Meeting

Interest Identification Review (1:20 – 1:30)

4. Mr. Herman will review the Interest Identification exercise performed at the 11/12/15 meeting to capture any additional interests or comments

Education (1:30-2:45)

5. Ms. Glatz from PJM will provide an overview of the Designated Entity Agreement and Interconnection Coordination documentation
6. Mr. Munley of the TSS will discuss the guidelines developed and maintained by the TSS
7. Mr. Parrish from AEP will lead a presentation on the MISO and SPP minimum design standard development process

Development of Design Components (2:45 - 3:15)

8. Mr. Herman will seek feedback and consensus on the Relay Subcommittee Guidelines and Manual 07 Protection Standards that were presented at the 11/12/15 meeting
9. Mr. Herman will introduce the concept of design components and discuss the schedule for the education of the first set of design components

Future Agenda Items (3:15 - 3:30)

10. Future agenda items and/or action items

Future Meeting Dates

January 14, 2016	1:00 p.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
February 23, 2016	9:00 a.m. – 12:00 p.m	PJM Conference & Training Center/ WebEx
March 22, 2016	9:00 a.m. – 12:00 p.m	PJM Conference & Training Center/ WebEx
April 14, 2016	1:00 p.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
May 16, 2016	1:00 p.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
June 15, 2016	1:00 p.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
July 19, 2016	1:00 p.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
August 17, 2016	1:00 p.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
September 12, 2016	1:00 p.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
October 25, 2016	1:00 p.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
November 15, 2016	1:00 p.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx
December 12, 2016	1:00 p.m. – 4:00 p.m	PJM Conference & Training Center/ WebEx

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Anti-trust:

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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On the Phone Dial



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