

Designated Entity Design Standards Task Force PJM Conference and Training Center April 26, 2017 9:00 a.m. – 3:00 p.m. EST (<u>Issue Tracking</u>)

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"

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
 - o Inclusion of ASCE Manual 111
 - o 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

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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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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