Designated Entity Design Standards Task Force

PJM Conference and Training Center

January 24, 2017

8:00 a.m. – 4:00 p.m. EST ([Issue Tracking](http://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bE6133A76-DEC6-49DD-89E3-F5ECC642EA67%7d))

Substation Subgroup Meeting (8:00 a.m. - 10:00 a.m.)

Review of document

                Structural – finalize?

                Civil – finalize?

Outstanding questions

                Battery Systems

                Security

                Any others?

LInes Subgroup Meeting (10:15 a.m. - 12:15 p.m.)

Review DEDSTF Lines Draft document posted

Discuss next steps to address sections not covered in this initial draft

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| Lunch (12:15 p.m. - 1:00 p.m.)  |

Break for lunch

Protection Subgroup Meeting (1:00 p.m. - 3:00 p.m.)

Review Section 1 change, revised by adding Manual 14C Language

Discuss PJM Manual 7 exceptions document

Discuss adding SCADA Language

Adjourn

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| Future Meeting Dates |
| February 16, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| March 16, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| April 26, 2017 | 8:00 a.m. – 4:00 p.m | PJM Conference & Training Center/ WebEx |
| 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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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.

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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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