Designated Entity Design Standards Task Force

PJM Conference and Training Center

May 18, 2017

9:00 a.m. – 3:00 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))

Lines Subgroup Meeting (9:00 a.m. - 10:00 a.m.)

* Discuss and review the updates made to Underground Lines Document
* Seek feedback from members on their interest in specific HVDC topics to focus on for the upcoming (yet to be scheduled) HVDC presentation

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| Break (10:00 a.m. - 10:15 a.m.)  |

Break

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| Substation Subgroup Meeting (10:15 a.m. - 11:30 a.m.)  |

* Continue discussion of comments received from:
	+ BGE
	+ COMED
	+ AMEREN
* Review of the introductory language of the Designated Entity Design Standards Task Force Document Format that will be common to all three Subgroup documents

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| Lunch (11:30 a.m. - 12:30 p.m.)  |

Break for lunch

Substation Subgroup Meeting (12:30 p.m. - 3:00 p.m.)

* Continue discussion of comments received from:
	+ BGE
	+ COMED
	+ AMEREN
* Review of the introductory language of the Designated Entity Design Standards Task Force Document Format that will be common to all three Subgroup documents

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| Future Meeting Dates |
| June 15, 2017 | 9:00 a.m. – 3:00 p.m | PJM Conference & Training Center/ WebEx |
| July 20, 2017 | 9:00 a.m. – 3:00 p.m | PJM Conference & Training Center/ WebEx |
| August 17, 2017 | 9:00 a.m. – 3:00 p.m | PJM Conference & Training Center/ WebEx |
| September 21, 2017 | 9:00 a.m. – 3:00 p.m | PJM Conference & Training Center/ WebEx |
| October 19, 2017 | 9:00 a.m. – 3:00 p.m | PJM Conference & Training Center/ WebEx |
| November 16, 2017 | 9:00 a.m. – 3:00 p.m | PJM Conference & Training Center/ WebEx |
| December 19, 2017 | 9:00 a.m. – 3:00 p.m | PJM Conference & Training Center/ WebEx |

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Antitrust:

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.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.



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