

PSCCC S	Subc	ommittee	C93.1 (old)	&	C93.5 Work	ing Group	Ме	eting Minu	tes
Designation: 01		Name: Power Line C	arrier Subcommitte	ee					
Meeting Location: Minneapolis, MN		Meeting Time: 1PM-4PM		Meeting Date: 2018/09/13	Minutes Revised:		Minutes Approved: No quorum		
PAR Output: Revised	PAR Out	_{put:} Standard	PAR Approval Dat 2017/09	te:	PAR Expiration Date: 2020/12	Target Sponsor Bal		Target Completion Da	
Presiding Officer:				Recorded by:		Draft Number:			
Secretary Tony Bell					Tony Bell C93.5 di			raft version 3.0	
Attendance:		Name			Af	filiation		Attending via Phone (P) / Web (W) or Local (L)	M/CM/G
David McGuire				Hu	bbell/RFL	L	G		
Tony Bell					netek/Pulsar			L	M
Don Luka					neren			L	М
Addis Kie					GA Transmission Co.			L	М
Dom Fontana				+	Eversource			L	М
Rafael Garcia			+	Oncor			L	М	
Dan Nordell			XCEL Energy			L	G		
					83				
				1					
M:Member CM: Correspondii G: Guest	ng Membe	r		1					

PSCC Committee Minutes of Meeting

Item no.	Notes	Action by
	Began at about 1:15PM due to previous PSCCC meeting and set up time needed	•
INTRODUCTIONS	Members introduced themselves but needed more than 5 for a quorum so it	······································
AND QUORUM	was not achieved.	Tony Ben
CALL FOR PATENTS &		Tony Bell
COPYRIGHT POLICY	Reviewed	Tony Ben
CHAIR'S REMARKS	None, Tony Bell acted as moderator in absence of chair and vice chair.	
AGENDA APPROVAL	Agenda was presented.	Tony Bell
APPROVAL OF PREVIOUS MINUTES	Due to lack of quorum meeting minutes will be emailed for approval.	Tony Bell
CCVT STANDARD REVISION	Old business: CCVT standard C93.1 has changed to C57.13.9 and the Instrument Transformer committee is now seeking input from the PLC subcommittee. Reviewed Rafael's comments on the differences between C93.1 & C57.13.9 documents. (Details attached)	
C93.5 TX/RX PLC	Most of meeting spent discussing various comments on the existing C93.5	Tony Bell
STANDARD REVISION	standard for PLC TX/RXs. Craig Palmer's written comments were discussed as well as Tony's verbal comments during the meeting. (Details attached)	-
[AGENDA ITEM 3]		
[AGENDA ITEM 4]		
[AGENDA ITEM 5]		
[AGENDA ITEM 6]		
[AGENDA ITEM 7]		
[AGENDA ITEM 8]		
ITEMS REPORTED		
OUT OF EXECUTIVE SESSION		
TIME OF FINAL ADJOURNMENT	3:45PM	
NEXT FACE TO FACE MEETINGS	January– Garden Grove, CA	
FUTURE MEETING ROOM REQUIREMENTS	15 people/Projector Date/time of meeting: January 17, 2019 (Thursday 1-4PM)	

PSCC Committee Minutes of Meeting