



PSCCC Subcommittee C93.1 (old) & C93.5 Working Group Meeting Minutes

[illegible]

Item no.	Notes	Action by
CALL TO ORDER	Began at about 1:15PM due to previous PSCCC meeting and set up time needed	Tony Bell
INTRODUCTIONS AND QUORUM	Members introduced themselves but needed more than 5 for a quorum so it was not achieved.	Tony Bell
CALL FOR PATENTS & COPYRIGHT POLICY	Reviewed	Tony Bell
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)	Rafael Garcia/ Tony Bell
C93.5 TX/RX PLC STANDARD REVISION	Most of meeting spent discussing various comments on the existing C93.5 standard for PLC TX/RXs. Craig Palmer's written comments were discussed as well as Tony's verbal comments during the meeting. (Details attached)	Tony Bell
[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)	