PSCCC PLC Subcommittee & C93.5 Working Group Meeting Minutes

Designation: C0	Name: Power Line Carrier Subcommittee			
Meeting Location: Denver, CO	Meeting Time: 1PM-4PM	Meeting Date: 2019/09/19	Minutes Revised: NO	Minutes Approved: Yes

PAR Output: Revised	PAR Output: Standard	PAR Approval Date: 2017/09	PAR Expiration Date: 2020/12	Target Sponsor Ballot Date: [YYYY/MM]	Target Completion Date: [YYYY/MM]

Presiding Officer: Craig Palmer	Recorded by: Craig Palmer	Draft Number: C93.5 draft version 7.0

Attendance:

Name	Affiliation	Attending via Phone (P) / Web (W) or Local (L)	M/CM/G
Craig Palmer	Powercomm Solutions	L	M
David McGuire	Hubbell/RFL	L	M
Don Lukach	Ameren	L	M
Jim O'Brien	Duke Energy	L	M
Dom Fontana	Eversource	L	M
Rafael Garcia	Oncor	L	M
Jeff Brown	Georgia Transmission Company	L	M
Mike Bloder	Commonwealth Associates	L	G
Ed Wah Chen	Con Edison	L	G

M:Member
CM: Corresponding Member

G: Guest

Item no.	Notes	Action by
CALL TO ORDER	Began at about 1PM.	Craig Palmer
INTRODUCTIONS AND QUORUM	Attendees introduced themselves and 7 members were present so a quorum was achieved as 7 are needed for a quorum.	Craig Palmer
CALL FOR PATENTS & COPYRIGHT POLICY	Reviewed	Craig Palmer
OPENING REMARKS	n/a	n/a
AGENDA APPROVAL	Agenda was presented.	Craig Palmer
APPROVAL OF PREVIOUS MINUTES	Past meeting minutes were approved.	Craig Palmer
Discussion of Standards Informing C0's Contributions to C57.13.9	Dave McGuire is investigating some of the ratings in the new C57.13.9 CCVT standard. Found ISA-S82.01 and ISA-S82.02 related to IEC-61010-1 and IEC-61010-2-030, respectively. Group would like to request these from IEEE – Craig to request from Ashley Moran	Craig Palmer
CCVT STANDARD REVISION	Request to change the new operational temperature ranges back to what was previously specified. The range has been limited to match other instrument transformer standards but the group would like a special temperature range for PLC applications	Group
C93.5	Discussed security and dependability testing again. Craig, Dave, and Tony will finalize text before Jan meeting. Will look to approve latest draft for ballot / editorial submittal in Jan 2020	Group
IEEE-643	Discussed the formation of the new working group and reviewed the existing document.	Group
Scheduling	Discussed scheduling changes for upcoming meetings. Will try to move the Subcommittee meeting to Monday and have a working group session for IEEE-643 during the regular meeting sessions.	Group
Action Item for CCVT Standard Revision	Provide a draft of the C0 changes to C57.13.9 for Zoltan.	Palmer
ITEMS REPORTED OUT OF EXECUTIVE SESSION	n/a	
TIME OF FINAL ADJOURNMENT	4PM	
NEXT FACE TO FACE MEETING	Jan. 13, 2019– Jacksonville, FL	
FUTURE MEETING ROOM REQUIREMENTS	15 people/Projector Date/time of meeting: Sept. 19, 2019 (Thursday 1-4PM)	