

Item no.	Notes	Action by
CALL TO ORDER	Began at about 2:00 PM Eastern time	Craig Palmer
INTRODUCTIONS AND QUORUM	Attendees introduced themselves and 5 members were present, so a quorum was not achieved as 8 are needed for a quorum.	Attendees
CALL FOR PATENTS & COPYRIGHT POLICY	Not reviewed due to lack of quorum.	
OPENING REMARKS		
AGENDA APPROVAL	Agenda was not presented due to lack of quorum.	
APPROVAL OF PREVIOUS MINUTES	Past meeting minutes were not approved due to lack of quorum.	
CCVT STANDARD REVISION	Old business: CCVT standard C93.1 has changed to C57.13.9 and is at draft 8.0 in the Instrument Transformer committee. Zoltan, who leads this Inst. Transf. committee, asked for us to give them feedback on the carrier accessories portion of their standard. He stated changes that his committee has made were done to harmonize with other instrument transformer standards.	
Action Item for CCVT Standard Revision	Provide feedback on the carrier accessories portion of the CCVT standard to Zoltan Roman.	Craig Palmer
C93.5 TX/RX PLC STANDARD REVISION	Reviewed change list at the beginning of the C93.5 draft standard version 7.3 for PLC TX/RXs.	Craig Palmer
C93.5 TX/RX PLC STANDARD REVISION	Will need to harmonize with C37.90 set of standards	Craig Palmer
Action Item for C93.5 Standard Revision	Finalize any remaining small points and go to ballot at next meeting or before.	Craig Palmer
ITEMS REPORTED OUT OF EXECUTIVE SESSION	None	
TIME OF FINAL ADJOURNMENT	3:10PM Eastern time	
NEXT FACE TO FACE MEETING	Sept 21, 2020– Reno, NV	
FUTURE MEETING ROOM REQUIREMENTS	15 people/Projector Date/time of meeting: Sept 21, 2020 (Monday 3:40-4:50PM)	