



PSCCC PLC Subcommittee C0 & C93.5 Working Group Meeting Minutes

[illegible]

Item no.	Notes	Action by
CALL TO ORDER	Began at about 10:20 AM Central time	Craig Palmer
INTRODUCTIONS AND QUORUM	Attendees introduced themselves and 7 members were present, so a quorum was achieved.	Attendees
CALL FOR PATENTS & COPYRIGHT POLICY	Reviewed.	Craig Palmer
OPENING REMARKS	Tony mentioned that we should try to avoid other subcommittee meetings times that will take away members from our meeting next time, especially the Line Protection committee.	
APPROVAL OF PREVIOUS MINUTES	Jeff B motioned to approve Jan minutes & Dave M seconded and the motion carried unanimously. Jim O motioned to approve May minutes & Roger R seconded and the motion carried unanimously	Subcommittee
IEEE 643 Guide Update	Higher attendance due to being online with little conflicts in PSRC schedule. Tony to add all members to imeet Central. Will work with E Udren/M. Yalla to try to obtain IEC stds for reference. Reviewed Special Considerations for PLC report to add to the guide.	Tony Bell
Action Item for CCVT Standard Revision	Craig will upload latest draft of C57.13.9 to imeet Central. Then will call a meeting to review the PLC portion of this standard.	Craig Palmer
C93.5 TX/RX PLC STANDARD REVISION	Reviewed as many comments to the C93.5 draft standard version 7.4 for PLC TX/RXs as we had time for.	Craig Palmer
Action Item for C93.5 Standard Revision	Craig will call an online meeting within the next couple of months to review remaining comments received for the ballot.	Craig Palmer
ITEMS REPORTED OUT OF EXECUTIVE SESSION	None	
TIME OF FINAL ADJOURNMENT	Motion by Dave M/seconded by Jim O and unanimously approved to dismiss at 11:20 AM Central time	
NEXT FACE TO FACE MEETING	Webex in January instead of face-to-face.	
FUTURE MEETING ROOM REQUIREMENTS	15 people	