



PSCCC PLC Subcommittee C0 Meeting Minutes – Special Session

[illegible]

Item no.	Notes	Action by
CALL TO ORDER	Began at about 5:00 Eastern.	Craig Palmer
INTRODUCTIONS AND QUORUM	Attendees introduced themselves and 9 out of 11 members were present, so a quorum was achieved.	Attendees
CALL FOR PATENTS & COPYRIGHT POLICY	Presented and Reviewed.	Craig Palmer
OPENING REMARKS	Intro to the purpose of the meeting	Craig Palmer
APPROVAL OF PREVIOUS MINUTES & AGENDA	Not reviewed	Working Group
CCVT Standard Revision Update	The subcommittee convened this meeting to vote on C57.13.9 – CCVT Standard. Other than an editorial observation, the subcommittee did not have issues with the document. A vote was taken and the document was approved unanimously. The document goes back to the Instrument Transformers Subcommittee in the Transformers Committee for their approval. Once they approve the document it will go to ballot.	Craig Palmer
New Business	None.	
TIME OF FINAL ADJOURNMENT	Motion by David Williams/seconded by Tony Bell and unanimously approved to dismiss at 5:30 PM Eastern.	
NEXT FACE TO FACE MEETING	In May we will have a hybrid in-person/virtual meeting in Reno, NV.	
FUTURE MEETING ROOM REQUIREMENTS	15 people (A way to have those who can't travel call in is desired.) Avoid conflicts with H and D main subcommittee meetings of PSRC.	