

Designation:	Name:							
C0	Power Li	ne Carrier Subcommit	tee					
Meeting Locati	on:	Meeting Time:		Meeting Date:	These Minutes Rev	vised:	These Minutes Appro	ved:
Online via Teams		5:00 PM Easte	5:00 PM Eastern		2022/03/21 NO		5/11/22	
PAR Output: PAR Output:		PAR Approval Date:		PAR Expiration Date:	Target Sponsor Ballot Date:		Target Completion Date:	
Presiding Offic	er:			Recorded by:		Draft Nu	mber:	
Craig Palmer				Tony Bell				
Attendance	:					I		
							Attending via	
	Name			Δf	filiation		Phone (P) / Web (W) or Local (L)	M/CM/G
Tony Bell	Ivanie		An	netek/Pulsar	mation		P/W	M
Dave McGu	ire		_	Hubbell Power Systems - RFL			P/W	M
Craig Palmer				Powercomm Solutions			P/W	М
Don Lukach			An	Ameren			P/W	М
David Williams			Fir	FirstEnergy			P/W	М
Rafael Garcia			On	Oncor			P/W	M
Randy Brannen			Ge	Georgia Power			P/W	М
Jeff Brown				Georgia Transmission			P/W	М
Jim O'Brien			Du	ke Energy			P/W	М

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Item no.	Notes	Action by
CALL TO ORDER	TO ORDER Began at about 5:00 Eastern.	
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 – CCV Other than an editorial observation, the subcommittee did not have the document. A vote was taken and the document was approved u The document goes back to the Instrument Transformers Subcommittee for their approval. Once they approve the it will go to ballot.		
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 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 v subcommittee meetings of PSRC.	vith H and D mair

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