



PSCCC PLC Subcommittee C0 Meeting Minutes

[illegible]

Item no.	Notes	Action by
CALL TO ORDER	Began at about 10:40PST.	Craig Palmer
INTRODUCTIONS AND QUORUM	Attendees introduced themselves and 8 out of 11 members were present, so a quorum was achieved.	Attendees

Item no.	Notes	Action by
CALL FOR PATENTS & COPYRIGHT POLICY	Presented and Reviewed.	Craig Palmer
OPENING REMARKS		Craig Palmer
APPROVAL OF PREVIOUS MINUTES & AGENDA	January meeting minutes: Don L made motion/Dave M seconded. Motion to approve carried. Special March meeting minutes: Dave M made motion/ Don L seconded. Motion to approve carried. Craig presented the meeting agenda, Rafael made motion to approve & Jim O seconded. Motion carried.	Working Group
C93.5 TX/RX PLC STANDARD REVISION	The corrigendum for C93.5-2021 to add missing table #3 was approved by REVCOM. It will be published in about one week.	Craig Palmer
C93.4 PLC Line Tuning Equip. Std Revision	Dave reported that 5 out of 6 members were present and 4 new members were added on 5/9/22 meeting. The PAR was submitted after being reviewed by the working group. Plan to start working on the standard in Sept. It was mentioned that utilities should solicit Trench and GE to participate in this working group.	Dave McGuire
IEEE 643 Guide Update	The request for a 2-year PAR extension will be put in around July time frame. Met on Monday morning there were 23 in attendance (7 members) with a quorum achieved. Reviewed Craig's & Jeff's comments to the document. Will schedule a July online meeting to push work along. Encouraged members to complete assignments.	Tony Bell
CCVT Standard Revision Update	The CCVT Std C57.13.9 draft 15 from the Instrument Transformer committee is in balloting and members are encouraged to join the balloting group and ballot before 6/4/22. Need users & suppliers to join the balloting group. The C0 working group previously gave its approval on 3/21/22 to the suggested changes with the request to add back the info on the electromagnetic unit requirement not to affect the carrier signal level.	Craig Palmer
New Business		
TIME OF FINAL ADJOURNMENT	Motion by Rafael/seconded by Jim O and unanimously approved to dismiss at 11:50 PM PST.	
NEXT FACE TO FACE MEETING	Sept. 12-15 tentatively in Nashville, TN	
FUTURE MEETING ROOM REQUIREMENTS	20 people (A way to have those who can't travel have connection to the meeting is desired.) Avoid conflicts with H and D main subcommittee meetings of PSRC.	