

G: Guest

Designation:	Name:	2000 1000000 1001 8800 DX 8000					
C1		EE-643: Guide for Pow					
Meeting Location:		Meeting Time:	Meeting Date:	Minutes Revised:	ntes Revised: Minutes Approved: NO NO		
Web meeting		9:10 – 10:10 AM PAR Approval Date:	2020/09/21 PAR Expiration Date:		II.a. Dada.		
PAR Output: Revised	PAR Output: Standard	2019/11	2023/12	[2022/0		e: Target Completion Date: [2023/01]	
Presiding Offic	er:		Recorded by:		Draft Nu	mber:	
Tony Bell			Dave McGuire		Version	n 0.1	
Attendance	Name			ffiliation	'	Attending vi Phone (P) / W (W) or Local (eb L) M/CM/0
Craig Pal			PowerComm Solutions			P/W	M
Tony Bell		The state of the s	Ametek/Pulsar			P/W	M
Roger Ray			owerComm Solutions			P/W P/W	M
Dave McGuire Jeff Brown			Hubbell Power Systems Georgia Transmission Corp			P/W	M
Rafael Garcia			Oncor			P/W	M
Sudarshan Byreddy			Electric Power Systems			P/W	G
Allen Morinec			irstEnergy Corporation			P/W	G
Don Lukach			Ameren			P/W	G
Jim O'Brien			Duke Energy			P/W	G
Jalal Gohari			VSP			P/W	G
Nathan Gulczynski			American Transmission Corp			P/W	G
Chuck Jones			American Electric Power			P/W	G
Robert James			Pacific Gas & Electric Co.			P/W	G
Sirak Belayneh Eric Schock			OC WATER CirstEnergy			P/W	G
David Williams			FirstEnergy			P/W P/W	G G
George Tsai			&C Electric Company			P/W	G
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Item no.	Notes	Action by
CALL TO ORDER	Began at about 9:10 AM CDT.	Tony Bell
INTRODUCTIONS AND QUORUM	Attendees introduced themselves and 6 members were present with 12 guests.	Tony Bell
CALL FOR PATENTS & COPYRIGHT POLICY	Patent and Copyright policy was discussed.	Tony Bell
OPENING REMARKS		Tony Bell
AGENDA APPROVAL	Agenda was presented.	Tony Bell
APPROVAL OF PREVIOUS MINUTES	Past meeting minutes were approved.	Working Group
IEEE-643 REVISION	Trouble getting IEC standards IEC Standards are referenced in the IEEE standard Tony spoke to Ashley initially but now Erin is back Roger mentioned we should check with Eric Udren Imeet Central - can anyone get in Dave M. can get in, but others need to be added Amateur radio operators can now operate in the bands of 135-137 kHz Operators are required to contact the UTC for approval to operate in that band Special Considerations in Applying PLC for Protective relaying (Document) Can it be incorporated? Roger said - we should not incorporate into 643 Craig - reviewed this document and suggested we should add parts in the appropriate sections of 643 Discussion regarding whether DCB scheme transmitters frequencies should be offset with non-directional carrier start Another document - Redundancy in Power Line Carrier Coupling report should be added to imeet central	Working Group
Action Items	From previous meetings: Jeff Brown – Review sections 4, 6, 10, section 7 on coax/ tuners & anti-island Randy Brannen – Review section 6 & anti-island (not present at the meeting) Roger Ray – Review section 5, 8, & Special Considerations Craig Palmer – Review sections 3, 4, 10 and Special Considerations Tony Bell – Review section 5 and Redundancy report	Working Group
TIME OF FINAL ADJOURNMENT	10:10 AM CDT	
NEXT FACE TO FACE MEETING	Virtual, January 2021	
FUTURE MEETING ROOM REQUIREMENTS	Webex Avoid PSCC P12, P14 & PRSC I36, I37, I40, I41, D35	

Minutes of meeting (continued)

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PSCC Committee Minutes of Meeting