



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

[illegible]

Item no.	Notes	Action by
CALL TO ORDER	Began at about 3:40 PM.	Craig Palmer
INTRODUCTIONS AND QUORUM	Attendees introduced themselves and 7 members were present, so a quorum was not achieved as 8 are needed for a quorum.	Craig Palmer
CALL FOR PATENTS & COPYRIGHT POLICY	Not reviewed due to lack of quorum.	Craig Palmer
OPENING REMARKS	Meeting time has now moved to late in the day on Monday, instead of Thursday afternoon.	Craig Palmer
AGENDA APPROVAL	Agenda was not presented due to lack of quorum.	Craig Palmer
APPROVAL OF PREVIOUS MINUTES	Past meeting minutes were not approved due to lack of quorum.	Craig Palmer
CCVT STANDARD REVISION	Old business: CCVT standard C93.1 has changed to C57.13.9 and is at draft 6.0 in the Instrument Transformer committee. Zoltan, who leads this Inst. Transf. committee, asked for us to give them feedback on the carrier accessories portion of their standard. He stated changes that his committee has made were done to harmonize with other instrument transformer standards.	Zoltan Roman
Action Item for CCVT Standard Revision	Provide feedback on the carrier accessories portion of the CCVT standard	Craig Palmer
C93.5 TX/RX PLC STANDARD REVISION	Discussed various comments on the existing C93.5 standard for PLC TX/RXs regarding security/dependability (S/D).	Craig Palmer
C93.5 TX/RX PLC STANDARD REVISION	S/D portion – Added note that if test was interrupted that it could be continued at the last known good data count, rather than restarting. This is to reduce time to do the test. Solid state outputs must be used for the test and pre-trip times that must be used are 0, 2, 5, & 10 msec.	Craig Palmer
Action Item for C93.5 Standard Revision	Finalize any remaining small points and go to ballot at next meeting or before.	Craig Palmer
ITEMS REPORTED OUT OF EXECUTIVE SESSION	None	
TIME OF FINAL ADJOURNMENT	4:50PM	
NEXT FACE TO FACE MEETING	May 4, 2020– Nashville, TN	
FUTURE MEETING ROOM REQUIREMENTS	15 people/Projector Date/time of meeting: May 4, 2020 (Monday 3:40-4:50PM)	