



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

[illegible]

Item no.	Notes	Action by
<b>CALL TO ORDER</b>	Began at about 2:00 PM Eastern time	Craig Palmer
<b>INTRODUCTIONS AND QUORUM</b>	Attendees introduced themselves and 5 members were present, so a quorum was not achieved as 8 are needed for a quorum.	Attendees
<b>CALL FOR PATENTS &amp; COPYRIGHT POLICY</b>	Not reviewed due to lack of quorum.	
<b>OPENING REMARKS</b>		
<b>AGENDA APPROVAL</b>	Agenda was not presented due to lack of quorum.	
<b>APPROVAL OF PREVIOUS MINUTES</b>	Past meeting minutes were not approved due to lack of quorum.	
<b>CCVT STANDARD REVISION</b>	Old business: CCVT standard C93.1 has changed to C57.13.9 and is at draft 8.0 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.	
<b>Action Item for CCVT Standard Revision</b>	Provide feedback on the carrier accessories portion of the CCVT standard to Zoltan Roman.	Craig Palmer
<b>C93.5 TX/RX PLC STANDARD REVISION</b>	Reviewed change list at the beginning of the C93.5 draft standard version 7.3 for PLC TX/RXs.	Craig Palmer
<b>C93.5 TX/RX PLC STANDARD REVISION</b>	Will need to harmonize with C37.90 set of standards	Craig Palmer
<b>Action Item for C93.5 Standard Revision</b>	Finalize any remaining small points and go to ballot at next meeting or before.	Craig Palmer
<b>ITEMS REPORTED OUT OF EXECUTIVE SESSION</b>	None	
<b>TIME OF FINAL ADJOURNMENT</b>	3:10PM Eastern time	
<b>NEXT FACE TO FACE MEETING</b>	Sept 21, 2020– Reno, NV	
<b>FUTURE MEETING ROOM REQUIREMENTS</b>	15 people/Projector Date/time of meeting: Sept 21, 2020 (Monday 3:40-4:50PM)	