



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

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Minutes of meeting (continued)

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Item no.	Notes	Action by
CALL TO ORDER	Began at about 11:30 AM Central time	Craig Palmer
INTRODUCTIONS AND QUORUM	Attendees introduced themselves and 7 members were present, so a quorum was achieved.	Attendees
CALL FOR PATENTS & COPYRIGHT POLICY	Reviewed.	Craig Palmer
OPENING REMARKS	David Williams will be added as a new member.	
APPROVAL OF PREVIOUS MINUTES	Dave M motioned to approve past minutes & Jim O seconded and the motion carried unanimously.	Working Group
C93.5 TX/RX PLC STANDARD REVISION	C93.5 officially submitted to RevCom and on their agenda for 3/24/2021. We briefly reviewed the final ballot's minor comments resolution.	Craig Palmer
IEEE 643 Guide Update	21 in attendance with a quorum achieved. Reviewed Jeff Brown's contributions to section 4. Will schedule 2 online meetings (end of Feb. & early April) to review contributions. Boris M suggested adding info on line traps frequency response degrading over time. Allen M suggested adding maintenance section for PLC system (Roger R suggested this could also be a separate report.)	Tony Bell
CCVT Standard Revision Update	The old C93.1 standard is now C57.13.9 with the Instrument Transformer committee and our PLC committee submitted our inputs on the PLC portion of this standard to Zoltan Roman, their chair. Craig & Tony are waiting for an invitation to meet with the Instrument Transformer working group.	Craig Palmer
Action Item for C93.5 Standard Revision	Craig will call an online meeting within the next couple of months to review remaining comments received for the ballot.	Craig Palmer
New Business	The Line Tuner standard, C93.4, is expiring in 2022. So, we will form a separate working group to review it, but first it will be a study group. Voted unanimously to present this to the main committee on 1/15/2021.	Craig Palmer
New Business	Want to boost attendance by avoiding schedule conflicts. Suggestion by Roger Ray to move May's online meeting to Friday morning as that time slot has no conflicts. Allen Morinec and Boris Marendic would like to become members.	
TIME OF FINAL ADJOURNMENT	Motion by Roger R/seconded by David W and unanimously approved to dismiss at 12:32 PM Central time	
NEXT FACE TO FACE MEETING	Webex in May instead of face-to-face.	
FUTURE MEETING ROOM REQUIREMENTS	15 people	