



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

Designation: C0		Name: Power Line Carrier Subcommittee			
Meeting Location: Online via Webex		Meeting Time: 10:20-11:20 AM CDT	Meeting Date: 2021/05/06	These Minutes Revised: NO	These Minutes Approved: NO
PAR Output:	PAR Output:	PAR Approval Date:	PAR Expiration Date:	Target Sponsor Ballot Date:	Target Completion Date:
Presiding Officer: Craig Palmer			Recorded by: Tony Bell		C93.5 Draft Number: 7.4

Attendance:

[illegible]

M: Member
CM: Corresponding Member
G: Guest

Minutes of meeting (continued)

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Item no.	Notes	Action by
CALL TO ORDER	Began at about 10:20 AM Central time	Craig Palmer
INTRODUCTIONS AND QUORUM	Attendees introduced themselves and 9 out of 13 members were present, so a quorum was achieved.	Attendees
CALL FOR PATENTS & COPYRIGHT POLICY	Reviewed.	Craig Palmer
OPENING REMARKS		
APPROVAL OF PREVIOUS MINUTES & AGENDA	Roger motioned to approve past minutes & Jim O seconded and the motion carried unanimously. Dave M made a motion to approve the proposed agenda & David W seconded and it carried unanimously.	Working Group
C93.5 TX/RX PLC STANDARD REVISION	An amendment to the PAR will need to be done as the IEEE editor found table #3 of the standard got accidentally deleted and needs to be officially approved before adding back in. Motion made by David M/seconded by Jim O to apply for an amendment to the PAR.	Craig Palmer
C93.4 PLC Line Tuning Equip. Std Revision	A meeting slot will be requested by Craig for the September 2021 meeting. This accidentally got overlooked for our May meeting.	Craig Palmer
IEEE 643 Guide Update	12 in attendance (7 members) with a quorum achieved . Reviewed document and made more writing assignments. Will schedule an online meeting (June) to review contributions. Discussed adding 2 special IEEE PLC related reports into the document. Tony seeking copyright permission. Craig wants to add more info regarding drain coils in the document.	Tony Bell
CCVT Standard Revision Update	The CCVT Std C57.13.9 with the Instrument Transformer committee is on draft 10 which last met in April and voted for a PAR extension. Craig will reach out to Zoltan Roman, their chair to see how things are progressing. Our member, Randy Brannen, is also a member of the Instrument Transformer committee.	Craig Palmer
New Business	Dom Fontana of Eversource will be retiring and has asked to be removed from our membership.	
TIME OF FINAL ADJOURNMENT	Motion by David W/seconded by Tony B and unanimously approved to dismiss at 11:20 PM Central time	
NEXT FACE TO FACE MEETING	Webex versus face-to-face meeting still to be decided for September. Survey being done.	
FUTURE MEETING ROOM REQUIREMENTS	15 people (A way to have those who can't travel call in is desired.)	