

Designation:		Name:							
S1			d for Intelligent Ele	ctro	nic Devices Cyber S	Security Capabili	ties		
Meeting Location:  Virtual		Meeting Time: 11:00 AM E	ст	Meeting Date: 2022/04/08			Minutes Approved: 2022/05/09		
					PAR Expiration Date:	Target Spansor Pallet Date:			
PAR Output: Revised	PAR Outp	Standard	PAR Approval Date 2017/12/06		2022/12/31		arget Sponsor Ballot Date: Target Completion Date: 2021/06/01 2022/06/30		
Presiding Officer:  Marc Lacroix, Chair					Recorded by: Draft Nu Eric Thibodeau			Mber:	
Attendance	:							Attending Phone (P) /	' Web
		Name		1		ffiliation		(W) or Loc	
Anthony Jol					uthern Cal Edison	W	M		
Craig Preuss				_	ck and Veatch	W	M		
Didier Giarr				+	nneider Electric	W	M		
Éric Thibodeau					dro-Québec	W	M		
Jason Lombardo					S&C			W	M
Marc Lacroix				-	SEL			W	M
Mike Dood				+	Ametek			W	M
Shane Haveron Ryan Newell				TRC Solutions			W	M	
Nathan Wallace				+	Cyberical			W	M
				-,.					
M:Member CM: Correspond	ing Member								
G: Guest	-								

PSCC Committee Minutes of Meeting

CALL TO ORDER INTRODUCTIONS AND QUORUM CALL FOR PATENTS Patent slides were not shown but were mentioned on the call. All acknowledged that they are aware of the slides.  COPYRIGHT SLIDES COPYRI	Item no.	Notes	Action by
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