



PSCCC PLC Subcommittee C0 Meeting Minutes

Designation: C0		Name: Power Line Carrier Subcommittee			
Meeting Location: Jacksonville, FL/Online via Webex		Meeting Time: 10:40-11:50 AM EST	Meeting Date: 2023/1/11	These Minutes Revised: YES	These Minutes Approved: 2023/5/10
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		Meeting Minutes Draft Number: 1

Attendance:

[illegible]

M: Member
CM: Corresponding Member
G: Guest

Item no.	Notes	Action by
CALL TO ORDER	Began at about 10:40AM Eastern time.	Craig Palmer
INTRODUCTIONS AND QUORUM	Attendees introduced themselves and 9 out of 12 members were present, so a quorum was achieved.	Attendees
CALL FOR PATENTS & COPYRIGHT POLICY	Presented and Reviewed.	Craig Palmer
OPENING REMARKS	Ian Tualla and Chris Weldy have become new members. Randy Brannen will no longer be a member.	Craig Palmer
APPROVAL OF PREVIOUS MINUTES & AGENDA	Sept meeting minutes: Jim O'Brien made motion/Ian Tualla seconded. Motion to approve carried. Craig presented the meeting agenda	Working Group
IEEE 643 Guide Update (WG-C1)	Met on Tuesday morning at 10:40 there were __ in attendance (_ members) with a quorum achieved. Three new members were added. Discussed a draft list of definitions. Reviewed Tony's comments to the document. Will schedule a March online meeting via doodle poll. Shooting to go to ballot by January 2024. Latest draft is rev 1.1 and will be posted in imeet Central by 1/16/23.	Tony Bell
C93.4 PLC Line Tuning Equip. Std Revision (WG- C2)	Dave reported that 7 out of 10 members & 13 guests met on Monday morning. Would like to meet later in the day to if a time slot with very few conflicts can be found. Dave will post the draft standard on imeet Central soon. Found areas to improve in the standard. Utilities are requested to solicit Trench and GE to participate in this working group.	Dave McGuire
CCVT Standard Revision Update	The CCVT Std C57.13.9 draft 16 from the Instrument Transformer committee has gone to ballot & comment resolution is ongoing.	Craig Palmer
Old Business	<ol style="list-style-type: none"> 1. Dave McGuire mentioned that the PSRC P14 working group for digital communications for relaying brought up the topic of digital PLC being used for current diff line relaying. 2. Tony reminded people if triax cable availability is becoming an issue that Jeff Brown could share a supplier that his company had found. 	Working Group
New Business	<ol style="list-style-type: none"> 1. Ian Tualla will take over as C0 Vice-chair replacing Tony Bell for May '23 and Sep '23. In Jan '24 Ian will take over as C0 chair (will need to find a vice-chair for C0 between now and then). Any interested contact Craig Palmer. 2. Discussed having a C3 task force to investigate ideas for new reports on PLC applications or misop events. Will bring up again in May meeting. 3. Discussed adding notes to link between PSRC & PSCC websites on existing PLC special reports presently on PSRC website. 	Craig Palmer
TIME OF FINAL ADJOURNMENT	10:41 AM Eastern time	
NEXT FACE TO FACE MEETING	May 8 – 11, 2023 Las Vegas, NV	
FUTURE MEETING ROOM REQUIREMENTS	20 people (A hybrid meeting is desired.) Avoid conflicts with H and D main subcommittee meetings of PSRC.	