

PSCC Subcommittee P14 Meeting Minutes

Designation: P14		Name: IEEE Std C37.236™-2013. Guide for Power System Protective Relay Applications Over Digital Communication Channels			
Meeting Location: Jacksonville, FL In person and virtual		Meeting Time: 2:20PM EST	Meeting Date: 2023/01/09	Minutes Revised: 2023/01/27	Minutes Approved: 2023/05/08
PAR Output: Standard	PAR Output: Guide	PAR Approval Date: 11/7/2019	PAR Expiration Date: 12/31/2023	Target Sponsor Ballot Date: 6/2023	Target Completion Date: 9/2023
Presiding Officer: Tom Dahlin, Chair; Dave McGuire, Vice Chair			Recorded by: Tom Dahlin / Dave McGuire		Draft Number: 5.0
Attendance:					
Name		Affiliation		Attending via Phone (P) / Web (W) or Local (L) M/CM/G	
André Melo		Schneider Electric		L	M
Chris Huntley		SEL		L	M
Craig Palmer		PowerCom Solutions		L	M
Dave McGuire		RFL/Hubbell		W	M
Galina Antonova		Hitachi Energy		W	M
Jay Anderson		SEL		L	M
Jim O’Brien		Duke		L	M
Ken Fodero		SEL		W	M
Marc Benou		Iniven		L	M
Melvin Moncey Joseph		Black & Veatch		L	M
Priya Raghuraman		Siemens		L	M
Steve Klecker		MidAmerican Energy		W	M
Tom Dahlin		SEL		L	M
Alla Deronja		ATC		L	G
Austin Wade		SEL		W	G
Byungtae Jang		KEPCO		W	G
Carolina Arbona		BURNS & MCDONNELL ENGINEERING CO		L	G
Dan Nordell		Xcel Energy		W	G
Eric Udren		Quanta Technology		L	G
Gayle Nelms		SEL		L	G
Ian Tualla		Duke Energy		W	G
Jalal Gohari		WSP		W	G
Jay Herman		EPRI		W	G
Marcos Velazquez		Doble Engineering		W	G
Neil Saia		Entergy		L	G
Paras Patel (TRC)		TRC		W	G
Sajal Harmukh		SEL		W	G
Sudarahan Byreddy		BURNS & MCDONNELL ENGINEERING CO		L	G
Thomas Rudolph		Schneider Electric		L	G
Tom Thompson		IEEE SA		L	G
Yading He				W	G
Zitao Wang		S&C ELECTRIC		W	G
M: Member CM: Corresponding Member G: Guest					

Item no.	Notes	Action by
CALL TO ORDER	Performed by Chair	T. Dahlin
INTRODUCTIONS AND QUORUM	Introductions by Chair – Quorum was achieved with 13 of 16 members in attendance.	WG
CALL FOR PATENTS	IEEE Patent, Copyright and Behavioral slides were reviewed with the group.	T. Dahlin
CHAIR'S REMARKS	Chair opened the meeting with a brief discussion of the agenda.	T. Dahlin
AGENDA APPROVAL	Agenda was displayed, reviewed, and approved. (Marc Benou motion, Chris Huntley second)	WG
APPROVAL OF PREVIOUS MINUTES	Minutes of September 2022 meeting were approved. (Marc Benou motion, Chris Huntley second)	WG
Scope Review	Revise Guide. Bring up to date.	WG
General Discussion	Most of the meeting was spent reviewing the newly reorganized section 6 for flow and content. It was apparent that some of the content under the Communication Media section 6.3 belonged in a new section entitled Communication Technologies. (Section 6.4) It was also apparent that we need to add information on copper connectivity under the Communications Media section 6.3 and add a section of Digital PLC.	WG
Call for Participation	Three new members were added to the working group. Craig Palmer of PowerComm Solutions, Melvin Moncey Joseph of Black & Veatch and Priya Raghuraman of Siemens.	WG
Assignments	Dave McGuire will work on adding a section for copper connectivity in the Communications Media Section 6.3. Craig Palmer will work on adding a section on Digital PLC. Melvin Moncey Joseph will try to reorganize information from Section 6.3 into a newly created section 6.4 Communication Technologies Tom requesting all WG members to review section 6 and provide feedback for the next meeting.	WG
ITEMS REPORTED OUT OF EXECUTIVE SESSION	N/A	-
TIME OF FINAL ADJOURNMENT	3:26 PM EST (Marc Benou motion, Jim O'Brien second)	T. Dahlin
NEXT FACE TO FACE MEETINGS	May 2023. Las Vegas, NV. In-person with possible virtual.	-
FUTURE MEETING ROOM REQUIREMENTS	Room for 30, Projector needed Do not schedule same time as P12, H41, H49, C1, C2 and D47.	