

PSCC P20 WG Meeting Minutes

| Designation: P20 WG | Name: Joint Revision of the 61850-9-3 | | | |
|---|--|--|----------------------|---------------------------------|
| Meeting Location: Virtual WebEx | Meeting Time: 10:20 am | Meeting Date: 2021/09/21 | Minutes Revised: | Minutes Approved: 2022/01/11 |
| Presiding Officer(s): Benton Vandiver, Chair | | Recorded by: Benton Vandiver | Draft Number: 1.0 | |
| Attendance: 20 Members / 11 Guests / Quorum = 17 | | | | |
| Name | Affiliation | Call (P) / Web (W) Local (L)/Abs (A) M/CM/G | | |
| Benton Vandiver - Chair | Hitachi ABB | W | | M |
| Anderson, Jay | ComEd | W | | M |
| Antonova, Galina | Hitachi ABB | W | | M |
| Apostolov, Alex | OMICRON | W | | M |
| Carvalho, Eugenio | OMICRON | W | | M |
| Chapman, Brittany | Commonwealth Assoc | W | | M |
| Dood, Mike | SEL | W | | M |
| Gagnon, Jean-Sebastien | Vizimax | W | | M |
| Haveron, Shane | Ametek | W | | M |
| Huntley, Chris | SEL | W | | M |
| Joshi, Binaya | Commonwealth Assoc | W | | M |
| Kraemer, Nicholas | NuGrid Power | W | | M |
| Li-Baboud, Ya-Shian | NIST | W | | M |
| Maragal, Deepak | NYPAA | W | | M |
| Michaelis, Jim | Commonwealth Assoc | W | | M |
| Nalla, Bharat | SEL | W | | M |
| Ouellette, Dean | RTDS | W | | M |
| Silveira, Mauricio | SEL | W | | M |
| Velazquez, Marcos | Doble | W | | M |
| Vardhan, Harsh (new) | GE | W | | M |
| | | | | |
| Mario Capuozzo | Doble | W | | G |
| Jack Chang | Hitachi-PowerGrids | W | | G |
| Deryk Yuill | iS5 | W | | G |
| Brendan Gates | TRC | W | | G |
| Marcel Geor | MicroChip | W | | G |
| Jeff Pack | Power Engineers | W | | G |
| Priyanka Nadkar | SEL | W | | G |
| Jose Ruiz | Doble | W | | G |
| Arun Shrestha | ? | W | | G |
| Motaz Elshafi | SEL | W | | G |
| Karen Leggett Wyszczelski | SEL | W | | G |
| | | | | |
| M: Member CM: Corresponding Member G: Guest | | | | |

Minutes of meeting (continued)

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|---|--|-------|
| NEW BUSINESS | Future DLMT meetings are virtual at 10am CDT by MS Teams invite. Next dates: Sept 27 th Oct 11 th and 25 th | Chair |
| TIME OF FINAL ADJOURNMENT | 11:24 am CDT Motion: Mike Dood ; 2 nd : Nicholas Kraemer | Chair |
| NEXT FACE TO FACE MEETINGS | Jan 2022 (may be Virtual Meeting) | Chair |
| FUTURE MEETING ROOM REQUIREMENTS | For the next meeting we will need to meet for 1 session in a room for 30 people. We do not want to meet at the same time as the PSRC H50 | |