

PSCCC P21 – PSRC I49 Joint Task Force Meeting Minutes

Designation: P21	Name: Roadmap for Developing New or Updating Existing IEEE Standards to Address Issues of Centralized Protection and Control (CPC) Systems
---------------------	---

Meeting Location: Teams	Meeting Time: 10:00 AM Central	Meeting Date: 2023/08/09	Minutes Revised:	Minutes Approved: 2023/09/18
----------------------------	-----------------------------------	-----------------------------	------------------	---------------------------------


Presiding Officer: Craig Preuss, Brian Mugalian and Mike Dood, Co-Chairs	Recorded by: Melvin Moncey Joseph	Draft Number: 0.1
---	--------------------------------------	----------------------

Attendance:

Name	Affiliation	Attending via Phone (P) / Web (W) or Local (L)	M/CM/G
Craig Preuss	Black & Veatch	W	M
Brian Mugalian	S&C Electric Co	W	M
Sudarshan Reddy Byreddy	Burns & McDonnell	W	M
Rafael Garcia	Oncor	W	G
Charles Pestell	Powell Industries	W	M
Daniel Sabin	Schneider Electric	W	M
Muhammad Hamid	Black & Veatch	W	G
Chris Huntley	SEL	W	G
Mike Dood	SEL	W	M
Gayle Nelms	SEL	W	M
Priya Raghuraman	Siemens Industry Inc	W	G
Jay Anderson	SEL	W	M
Austin Wade	SEL	W	M
Darren Deronde	Tesco Automation	W	M
Marcos Velazquez Lechuga	Doble Engineering	W	M
Don Ware	Qualus Power Services	W	M
Paul Harris	PacifiCorp	W	M
Daqing Hou	SEL	W	M
Dale Finney	SEL	W	M
Neil Saia	Entergy Services, LLC	W	M
Mark McChesney	Oncor Electric Delivery	W	M
Dustin Tessier	Tesco Automation	W	M
Jun Verzosa	Doble Engineering	W	G
Melvin Moncey Joseph	Black & Veatch	W	M
Prasad Shrawane	Greater Sudbury Hydro Inc.	W	G
Ibrahim Abdulhadi	University of Strathclyde, Glasgow	W	G
Veselin Skendzic	SEL	W	G
Charles (Ted) Witham	Eaton	W	G
Paul Myrda	EPRI	W	G
Priyanka Nadkar	SEL	W	G
Eugenio Carvalheira	OMICRON	W	G
Arun Shrestha	IEEE	W	G
Joshua Watson	Nebraska Public Power District	W	G

M: Member
CM: Corresponding Member
G: Guest

Item no.	Notes	Action by
----------	-------	-----------

Item no.	Notes	Action by
CALL TO ORDER	The co-chairs brought the meeting to order at approximately 10:00 AM.	
INTRODUCTIONS AND QUORUM	Quorum was met.	
AGENDA APPROVAL	Jay Anderson motioned to approve, and it was seconded by Mark McChesney. No objections or abstentions.	
APPROVAL OF PREVIOUS MINUTES	Meeting minutes were shown, and a minor amendment was made. Mark McChesney motioned to approve the modified minutes, and it was seconded by Don Ware. No objections or abstentions.	
P21 / 149 ASSIGNMENT	Roadmap for developing new or updating existing IEEE standards to address issues of Centralized Protection and Control (CPC) Systems	
REVIEW OF COPYRIGHT SLIDES	The task force will follow IEEE-SA copyright policies as best practice since the task force is preparing a report.	
REVIEW OF PARTICIPANT BEHAVIOR SLIDES	The task force will follow IEEE-SA participant behavior as best practice since the task force is preparing a report.	
OLD BUSINESS	None.	
NEW BUSINESS		
	Meeting schedule. VPAC alliance which is related to TF work has a conflict with current meeting times. A member informed that the conflict won't be an issue if we move the meeting to the next week. This was agreed by the members.	Secretary to cancel current meeting and send a new one starting from 30 th of August till the in-person meeting on the 18 th of September. During the in-person meeting, we will confirmation on whether to meet on 27 th of September
Presentation	Presentation on IEEE C37.2 by Mike Dood.  Tengdin Presentation IEEE C37.2	
	Next steps:	
	Question to have subgroups after each presentation to start working on the report.	Subgroups will be formed as needed.
	Discussion on how to represent CPC in C37.2.	
	Will the presentations be uploaded in iMeet site.	They will be posted by officers as soon as they are available.
ITEMS REPORTED OUT OF EXECUTIVE SESSION	There was no executive session.	
TIME OF FINAL ADJOURNMENT	Approximately 11:00 AM.	
NEXT FACE TO FACE MEETINGS	September 18 – 21, 2023 Myrtle Beach, SC January 7 – 11 2024 New Orleans, LA May 11- 18 2024 Buffalo, NY	