

G: Guest

Designation:	Name:	SURE SURESPONDE SERVICE CO. MINTO	850: 100 BP 50	70 - \$1800				
C1		EE-643: Guide for Pov						
20 00 00 00 00 00 00 00 00 00 00 00 00 0		Meeting Time:	Meeting Date:	Minutes Revised:		Minutes Approved:		
Web meeting		9:10 – 10:10 AM	2 2	Yes				
PAR Output: Revised	PAR Output: Standard	PAR Approval Date: 2019/11	PAR Expiration Date: 2023/12				et Completion Date: [2023/01]	
Revised	Standard	2013/11	2023/12	[2022]0	-1	[2023/0	-1	
Presiding Offic	l er:		Recorded by:		Draft Nu	mber:		
Tony Bell			Dave McGuire	Version 1.1				
Attendance	Name			ffiliation		Attending via Phone (P) / Wel (W) or Local (L)	M/CM/	
Tony Bell			metek/Pulsar	D.E.F.		P/W	M	
Dave McC	9.07 (10.070) 90		ubbell Power Sy			P/W	M	
Craig Palı Jeff Brow			owerComm Solu			P/W P/W	M	
			Georgia Transmission Corp Georgia Power			P/W	M	
Randy Brannen David Williams			First Energy			P/W	M	
Dominick Fontana			Eversource			P/W	М	
Allen Morinec			First Energy		P/W	G		
Don Lukach			Ameren			P/W	G	
Jim O'Brien			Duke Energy			P/W	G	
Nathan Gulczynski			American Transmission Corp			P/W	G	
Art Buanno			FirstEnergy			P/W	G	
Robert James			Pacific Gas & Electric Co.			P/W	G	
Boris Marendic			S&C Electric Company			P/W	G	
Dan Reckerd			Duke Energy			P/W	G	
Erin Morales			IEEE		P/W	G		
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Item no.	Notes	Action by
CALL TO ORDER	Began at about 9:10 AM CDT.	Tony Bell
INTRODUCTIONS AND QUORUM	Attendees introduced themselves and 7 members were present with 9 guests.	Tony Bell
	Patent and Copyright policy was discussed.	Tony Bell
OPENING REMARKS		Tony Bell
AGENDA APPROVAL	Agenda was presented.	Tony Bell
APPROVAL OF PREVIOUS MINUTES	Past meeting minutes were approved.	Working Group
IEEE-643 REVISION	Contributions by Jeff Brown were reviewed	Working Group
	Definitions may be added to this revision	
	Chapter 4 was reviewed	
	It was decided to use guard and unblock when referring to the two frequencies in DCUB	
	Phase comparison will be moved to an appendix (with the terms mark &	
	space)	
	Craig will take the assignment of creating the appendix	
	Noted that the 150ms hold timer is configurable in some PLC units There was a discussion regarding hold timers	
	There was a discussion regarding noid differs	
	Will be added to imeet central	
	- Special Considerations in Applying PLC for Protective Relaying	
	- Report on redundancy of power line carrier	
	Should we intersperse items from these reports?	
Action Items	Craig Palmer – create appendix for Phase comparison	Working Group
	From previous meetings:	
	Jeff Brown – Review sections 4, 6, 10, section 7 on coax/ tuners & anti-island	
	Randy Brannen – Review section 6 & anti-island (not present at the meeting) Roger Ray – Review section 5, 8, & Special Considerations	
	Craig Palmer – Review sections 3, 4, 10 and Special Considerations	
	Tony Bell – Review section 5 and Redundancy report	
TIME OF FINAL ADJOURNMENT	10:11 AM CDT	
NEXT FACE TO FACE MEETING	May 2021 (Virtual)	
FUTURE MEETING	Webex	
ROOM REQUIREMENTS	Avoid PSCC P12, P14 & PRSC I36, I37, I40, I41, D35	

PSCC Committee Minutes of Meeting