

## PSCCC C1 – Update of IEEE-643 Working Group Meeting Minutes

Designation: C1	Name: Revision of IEEE-643: Guide for Power Line Carrier Applications				
Meeting Location: Nashville, TN	Meeting Time: 9:20 AM CDT	Meeting Date: 2022/9/12	Minutes Revised: Yes	Minutes Approved: Yes	
PAR Output: Revised	PAR Output: Standard	PAR Approval Date: 2019/11	PAR Expiration Date: 2023/12	Target Sponsor Ballot Date: [2022/01]	Target Completion Date: [2023/01]
Presiding Officer: Tony Bell			Recorded by: Dave McGuire	Draft Number: Version 2.0	

### Attendance:

Name	Affiliation	Attending via Phone (P) / Web (W) or Local (L)	M/CM/G
Tony Bell	Ametek/Pulsar	P/W	M
Dave McGuire	Hubbell Power Systems - RFL	P/W	M
Craig Palmer	Powercomm Solutions	L	M
Randy Brannen	Georgia Power	L	M
Rafael Garcia	Oncor	L	M
Jim O'Brien	Duke Energy	L	M
Jeff Brown	Georgia Transmission	P/W	M
David Williams	FirstEnergy	P/W	M
Art Buanno	First Energy	L	G
Alla Deronja	ATC	L	G
Melvin Moncey Joseph	Black & Veatch	L	G
ian tualla	Duke Energy	L	G
Chris Weldy	Oncor	L	G
Galina Antonova	Hitachi Energy	P/W	G
Raymond Avornyo	Georgia Transmission	P/W	G
Philip Baker	Duke Energy	P/W	G
Don Burkart	Con Edison of NY	P/W	G
Jalal Gohari	WSP	P/W	G
Byungtae Jang	KEPCO	P/W	G
Mark Mcchesney	Oncor	P/W	G
Alexis Mezco	IH	P/W	G
Paul Nyombi	Onward Energy	P/W	G
Taylor Raffield	Duke Energy	P/W	G
Wesley A Tipton	TVA	P/W	G

M: Member  
CM: Corresponding Member  
G: Guest

Item no.	Notes	Action by
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**Minutes of meeting (continued)**

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Item no.	Notes	Action by
<b>CALL TO ORDER</b>	Began at 9:20 AM CDT.	Tony Bell
<b>INTRODUCTIONS AND QUORUM</b>	Attendees introduced themselves. 8 members and 16 guests were present. Quorum achieved – 8 of 10 members present	Tony Bell
<b>CALL FOR PATENTS &amp; COPYRIGHT POLICY</b>	Patent and Copyright slides were presented.	Tony Bell
<b>OPENING REMARKS</b>		Tony Bell
<b>AGENDA APPROVAL</b>	Agenda presented and approved	Tony Bell
<b>APPROVAL OF PREVIOUS MINUTES</b>	July 25th minutes were reviewed David Williams - motion to approve minutes Jeff Brown - 2nd No one opposed, so minutes approved	
<b>IEEE-643 REVISION</b>	A PAR extension was requested a PAR extension for the end of 2025  The group discussed moving the meeting from Monday morning to some other time, since more members will be attending in-person  The group reviewed the following changes to the document. - DCUB - DCB scheme with Block Hold timers - transpositions - line attenuation graph (can we re-draw?) - modal analysis - Table 7 - Figure 24  Tony would like to review section 10.	Working Group
<b>Action Items</b>	From previous meetings: Craig Palmer – drain coils and future trends David Williams – review section 3 Dave McGuire – review normative references Craig Palmer – create appendix for Phase comparison Jeff Brown – Review sections 4, 6, 10, section 7 on coax/ tuners & anti-island Randy Brannen – Review section 6 & anti-island 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	Working Group
<b>TIME OF FINAL ADJOURNMENT</b>	10:30 AM CDT Craig Palmer – motion, Dave McGuire - second	
<b>NEXT FACE TO FACE MEETING</b>	January 8-12, 2023, Jacksonville, FL.	
<b>FUTURE MEETING ROOM REQUIREMENTS</b>		

