

PSCC Main Committee Meeting Minutes

Meeting Location: WebEx	Meeting Time: 2:00PM central	Meeting Date: 2020/05/29	Minutes Revised: --	Minutes Approved: 2020/07/24
Presiding Officer: Ken Fodero, Chair		Recorded by: James Fornea, Secretary		
Attendance:				
Name		Affiliation	Attending via Phone (P) / Web (W) or Local (L)	M/CM/G
Ken Fodero	SEL		W	M
Craig Preuss	Black & Veatch		W	M
James Fornea	Eaton		W	M
Galina Antonova	ABB		W	M
Tony Bell	Ametek		W	M
Marc Benou	Iniven		W	M
TW Cease	Consultant		W	M
Tom Dahlin	SEL		W	M
Mike Dood	SEL		W	M
Ron Farquharson	Mount Victoria Consulting		W	M
John Fuller	AT&T		W	M
Vasudev Gharpure	Quanta Technology		W	M
Anthony Johnson	SCE		W	M
Delavar Khomarlou	Hydro One		W	M
Marc Lacroix	EMCREY Canada		W	M
Ken Martin	Electric Power Group		W	M
Scott Mix	PNNL		W	M
Hugo Monterrubio	Beckwith		W	M
Dan Nordell	Xcel Energy		W	M
Craig Palmer	PowerComm Solutions		W	M
Roger Ray	PowerComm Solutions		W	M
Eric Thibodeau	Gentec		W	M
Benton Vandiver	ABB		W	M
Nathan Wallace	Ampirical		W	M
Jay Anderson	ComEd		W	G
Linda Cai	ZTT		W	G
Scott Cooper	Omicron		W	G
Xiangyu Ding	S&C Electric Company		W	G
Jordan Ellis	AEP		W	G
Jalal Gohari	Parsons Brinckerhoff		W	G
Jay Herman	EPRI		W	G
Dennis Holstein	OCG		W	G
John Kay	Rockwell Automation		W	G
Steve Klecker	Midamerican Energy		W	G
Theo Laughner	PowerGrid-Rx		W	G
Shuhui Li	University of Alabama		W	G
Jason Lombardo	S&C Electric Company		W	G
Lemon Lu	ZTT		W	G
Ralph Mackiewicz	Sisco		W	G

Steve May	Southern Company	W	G
William McCoy	Unaffiliated	W	G
Dave McGuire	Hubbell - RFL	W	G
Anthony Montoya	Centauri	W	G
Bruce Muschlitz	NovaTech	W	G
Paul Myrda	EPRI	W	G
Jeff Pack	Power Engineers	W	G
Bruce Pickett	E. C. Fennell Consulting Engineers	W	G
Dan Ransom	GE Renewable Energy	W	G
Erin Spiewak	IEEE	W	G
Monty Tuominen	Retired	W	G
M: Member CM: Corresponding Member G: Guest			

Item no.	Notes	Action by
CALL TO ORDER	Meeting called to order at 2:07PM by Ken Fodero.	
ROLL CALL, INTRODUCTIONS, AND QUORUM DETERMINATION	Introductions were conducted on the call. Quorum was determined by introductions; 24/38 members present at the start of the meeting.	
APPROVAL OF PREVIOUS MINUTES	<p>Minutes from the January meeting were circulated by email but were not yet posted to the website at the time of this meeting.</p> <p>Eric Thibodeau made a motion to approve the January 2020 minutes. Tony Johnson seconded the motion. The chair called for a voice vote by asking for any dissent or abstention. Motion carried with no dissent or abstention; the January 2020 meeting minutes were approved.</p>	
UNFINISHED BUSINESS	No unfinished business was presented for consideration.	
ANNOUNCEMENTS	<p>123Signup – working through <i>final</i> final preparation and changes...</p> <p>September 2020 meeting likely virtual (90%)</p> <p>PES General Meeting transitioned to virtual event; dates expected to change</p> <p>PES T&D Conference/Expo still scheduled for October 12-15 in Chicago</p>	
NEW BUSINESS	<p>SC E0 PAR Request for IEEE 820, Standard Telephone Loop Performance Characteristics.</p> <p>This project, triggered by a maintenance review of Std. 820, is needed to update the text of this standard for modernization and accommodation of evolving voice-grade technologies, to bring the Guide in line with the latest IEEE-SA Style Manual, and to effect revisions to fulfil obligations as stated in the current version of this standard. Further, the current version of this standard includes statements (e.g. in Clause 5.4) of issues to be “treated in a future revision.” These items are all being resolved with this project.</p>	

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<p>NEW BUSINESS</p>	<p>Motion to approve made by Dan Nordell. Second by John Fuller. The chair called for a voice vote by asking for any dissent or abstention. No dissent or abstention; motion carried.</p> <p>***</p> <p>SC E0 PAR Request for IEEE 487.3, Standard for the Electrical Protection of Communication Facilities Serving Electric Supply Locations Through the Use of Hybrid Facilities.</p> <p>This addendum will provide requirements for implementation of a new powering option at Copper to Fiber Junction (CFJ) equipment locations.</p> <p>Motion to approve made by Dan Nordell. Second by John Fuller. The chair called for a voice vote by asking for any dissent or abstention. No dissent or abstention; motion carried.</p> <p>***</p> <p>SC E0 PAR Request for IEEE 487, Standard for the Electrical Protection of Communications Facilities Serving Electric Supply Locations -- General Considerations.</p> <p>This informative annex will provide applications and examples for the calculations of electric supply location power ground potential rise (GPR) and longitudinal induction (LI) voltages at electric supply locations.</p> <p>A comment/suggestion was made regarding the use of “distributed energy resources (DER)” instead of “green energy”. This change affects proposed content and will not affect the PAR language.</p> <p>Motion to approve made by Tony Johnson. Second by Dan Nordell. The chair called for a voice vote by asking for any dissent or abstention. No dissent or abstention; motion carried.</p> <p>***</p> <p>SC F0 / WG F2 PAR Request for IEEE 1138, Standard for Testing and Performance for Optical Ground Wire (OPGW) for Use on Electric Utility Power Lines.</p> <p>This standard covers the construction, mechanical and electrical performance, acceptance criteria, and test requirements for overhead ground wire (OPGW) designed to be located primarily on overhead power utility facilities. The standard provides performance and testing requirements that insure within the guidelines of this standard that the mechanical and electrical capabilities of the cable and cable components properly maintain mechanical integrity, optical fiber integrity, and optical transmission. The original standard was written in 1994, revised in 2009 and was limited by the state of the art at that time. This updated standard documents the collective experience gained by the industry since then.</p>	

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NEW BUSINESS, continued	<p>Motion to approve made by Dan Nordell. Second by John Fuller. The chair called for a voice vote by asking for any dissent or abstention. No dissent or abstention; motion carried.</p>	
CLOSING COMMENTS	<p>September meeting is still not confirmed to be virtual or face-to-face. Once confirmed, arrangements will be made accordingly. F0 is likely going to convert their September meeting to a virtual format.</p> <p>A suggestion was made to follow the more coordinated and centralized meeting planning process for virtual meetings as is done for face to face meetings. Time zones are a concern for remote attendees in different timezones, including international attendees. We also may need to spread the meetings over more than just a few days.</p> <p>IEEE 1547 meetings with SCC21, including 1547.3, scheduled for the week of June 9. There is a \$15 fee to cover the virtual meeting logistics. 1547 Meeting Registration: http://www.cvent.com/events/p1547-meetings-june-2020/event-summary-732eb54db400457c873b83078f2b224b.aspx</p> <p>Also, IEEE 2030 revision PAR was approved, and more information will be coming out soon regarding meetings.</p> <p>Working group chairs who wish to secure their own IEEE WebEx account to facilitate remote meetings in the future (may be used for September meetings – more info to follow) may request an account from IEEE-SA at this link: https://iee-SA.imeetcentral.com/webex.</p>	
TIME OF FINAL ADJOURNMENT	<p>Motion to adjourn by Anthony Johnson. Second by Eric Thibodeau. Meeting adjourned at 2:58PM.</p>	
FUTURE MEETING ROOM REQUIREMENTS	<p>[Room Size = 50][Projector = YES][Telecon = YES]</p>	