

PSCC Main Committee Meeting Minutes

Meeting Location: WebEx	Meeting Time: 2:00PM central	Meeting Date: 2020/07/24	Minutes Revised: --	Minutes Approved: 2020/09/25
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
Anthony Johnson	SCE		W	M
Bill Dickerson	Arbiter		P	M
Chris Huntley	SEL		W	M
Craig Palmer	PowerComm Solutions		W	M
Dan Nordell	Xcel Energy		W	M
Delavar Khomarlou	Hydro One		W	M
Didier Giarratano	Schnieder		W	M
Ernie Gallo	Ericsson		W	M
Joe Boyles	Boyles Electronics		W	M
John Fuller	AT&T		W	M
Ken Martin	Electric Power Group		W	M
Mike Dood	SEL		W	M
Roger Ray	PowerComm Solutions		W	M
Scott Mix	PNNL		W	M
Tom Dahlin	SEL		W	M
Tony Bell	Ametek		W	M
TW Cease	Consultant		W	M
Vasudev Gharpure	Quanta Technology		W	M
Yi Hu	Quanta Technology		W	M
Andrew West	SUBNET Solutions		W	G
Bruce Muschlitz	NovaTech		W	G
Dan Ashton	CenturyLink - ICEP		W	G
Dan Brancaccio	Quanta Technology		W	G
Dave McGuire	Hubbell - RFL		W	G
Deepak Maragal	NYPA		W	G
Dinesh Baradi	ABB		W	G
Harish Mehta	Unknown		W	G
Henson Toland	OFS Optics		P	G
Jalal Gohari	Parsons Brinckerhoff		W	G
Jason Allnut	IEEE		W	G
Jason Lombardo	S&C Electric Company		W	G
Jay Anderson	ComEd		W	G
Jay Herman	EPRI		W	G
Jeff Pack	Power Engineers		W	G
John Kay	Rockwell Automation		W	G
Jordan Ellis	AEP		W	G

Kunhal Parikh	Sargent & Lundy	W	G
Lemon Lu	ZTT	W	G
Linda Cai	ZTT	W	G
Mahendra Patel	EPRI	W	G
Marcus Steel	Regional Electricity Micro-grids Pty Ltd	W	G
Mario Jardim	Schneider Electric	W	G
Mickey Schultz	Black & Veatch	W	G
Priyanka Nadkar	SEL	W	G
Rafael Garcia	Oncor Electric Delivery	W	G
Ralph Mackiewicz	Sisco	W	G
Randy Brannen	Southern Company	W	G
Scott Morris	Alchemy Global Networks	W	G
Steve Klecker	Midamerican Energy	W	G
Steve Miller	Commonwealth Associates	W	G
Theo Laughner	PowerGrid-Rx	W	G
William McCoy	Unaffiliated	W	G
Xiangyu Ding	S&C Electric Company	W	G
M: Member CM: Corresponding Member G: Guest			

Item no.	Notes	Action by
CALL TO ORDER	Meeting called to order at 2:17PM by Ken Fodero. The start of the meeting was delayed until the online attendee list showed nearly enough members present to meet quorum requirements.	
ROLL CALL, INTRODUCTIONS, AND QUORUM DETERMINATION	Quorum was determined by roll call by the Secretary; 20/39 members present at the start of the meeting. Members present increased to 22 before any voting took place under New Business.	
APPROVAL OF PREVIOUS MINUTES	<p>Minutes from the May meeting were circulated by email but were not yet posted to the website at the time of this meeting.</p> <p>Tony Johnson made a motion to approve the May 2020 minutes. Craig Preuss 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 May 2020 meeting minutes were approved as circulated.</p>	
UNFINISHED BUSINESS	No unfinished business was presented for consideration.	
ANNOUNCEMENTS	<p>September 2020 meeting will be virtual, details forthcoming.</p> <p>PES General Meeting transitioned to virtual event, August 3-6</p> <p>PES T&D Conference/Expo in Chicago has been cancelled.</p>	
NEW BUSINESS	Request from C0 for ballot approval for IEEE PC93.5, Standard for Power Line Carrier Transmitter/Receiver Equipment used to Transfer Discrete Teleprotection Signals.	

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NEW BUSINESS, continued	<p>Tony Bell made a motion to approve the submission of the PC93.5 draft for IEEE-SA balloting. Roger Ray seconded the motion.</p> <p>The chair called for a roll call vote; the Secretary conducted a voice vote by roll call. Motion carried unanimously; the motion was approved to move PC93.5 to IEEE-SA ballot.</p> <p>*****</p> <p>Request from E0 for ballot approval for IEEE P820, Standard Telephone Loop Performance Characteristics.</p> <p>Ernie Gallo made a motion to approve the submission of the P820 draft for IEEE-SA balloting. Joe Boyles seconded the motion. The chair called for a roll call vote; the Secretary conducted a voice vote by roll call. Motion carried unanimously; the motion was approved to move P820 to IEEE-SA ballot.</p> <p>*****</p> <p>Request from F0 for ballot approval for IEEE P1138, Standard for Testing and Performance for Optical Ground Wire (OPGW) for Use on Electric Utility Power Lines.</p> <p>John Fuller made a motion to approve the submission of the P1138 draft for IEEE-SA balloting. Del Khomarlou seconded the motion. The chair called for a roll call vote; the Secretary conducted a voice vote by roll call. Motion carried unanimously; the motion was approved to move P820 to IEEE-SA ballot.</p>	
PROJECT STATUS UPDATE	<p>Ken Fodero presented a brief overview of the progress to date on PC37.238a, including the realization that the PSCCC process was not followed as the Main Committee did not provide approval for the prepared draft to be sent to IEEE-SA for balloting. In addition, it was clarified that Working Groups must have at least one organized meeting to establish membership and vote on the required measures to approve a draft – WG business cannot be conducted by email alone. WG P1 is being formed again and will follow the normal process with the new WG membership to approve the draft of PC37.238a, and then request approval of the MC to submit for balloting.</p>	
TCPC UPDATE	<p>Craig Preuss reminded the meeting attendees of the recent call for tutorials for 2021:</p> <p>“The Call for 2021 PES Conference Tutorials is open. Please share this information with your committee. The following are some key points:</p> <ul style="list-style-type: none"> • Please note the deadline of August 31, 2020 for the proposal submission. 	

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<p>TCPC UPDATE, continued</p>	<ul style="list-style-type: none"> • Any/All tutorial requests should be vetted and approved by a technical committee (TCPC responsibility). • There is one common annual call for tutorials for PES GM, T&D and ISGT conferences (T&D for the relevant years); no separate calls for tutorials per conference. • The application should be submitted through the submission portal, https://www.ieee-pes.org/ieee-pes-2021-call-for-tutorials <p>Anyone with a potential tutorial topic in mind can discuss with a subcommittee or main committee officer. The upcoming deadline is for ideation, not preparation of the tutorial content.</p>	
<p>CLOSING COMMENTS</p>	<p>Tony Johnson – SCC21 working to get 2030-2011 reopened and get a PAR prepared. Tony will work with the committee officers to keep PSCCC informed of progress and opportunities to participate.</p>	
<p>TIME OF FINAL ADJOURNMENT</p>	<p>Motion to adjourn by Ernie Gallo. Motion seconded by Tony Johnson. Meeting adjourned at 2:56PM.</p>	
<p>FUTURE MEETING ROOM REQUIREMENTS</p>	<p>[Room Size = 60][Projector = YES][Telecon = YES]</p>	