

PSCC Main Committee Meeting Minutes

Meeting Location: Minneapolis, MN	Meeting Time: 11:00 AM	Meeting Date: 2018/09/13	Minutes Revised: --	Minutes Approved: 2019/01/17
Presiding Officer: Mike Dood, Chair		Recorded by: Craig Preuss, Secretary		
Attendance:				
Name		Affiliation	Attending via Phone (P) / Web (W) or Local (L) M/CM/G	
Craig Preuss		Black & Veatch	L M	
James Formea		Eaton	L M	
Ed Cenzone		SEL - ES	L M	
Chris Huntley		SEL	L G	
Bill Dickerson		Arbiter	L M	
TW Cease		Consultant	L M	
Mal Swanson		Iniven	L M	
Marc Benou		Iniven	L M	
Benton Vandiver		ABB	L M	
Roy Moxley		Siemens	L G	
Shane Haveron		Ametek	L G	
Mark Ziegler		MidAmerican EnergyCo	L G	
Rebekah Goldman		BPA	L G	
Anthony Johnson		SCE	L M	
Hugo Monterrubio		Beckwith	L G	
Eric Thibodeau		Gentec	L M	
James Bougie		GPT	L M	
Scott Mix		PNNL	L M	
Ken Martin		EPG	L M	
Didier Giarratano		Schneider Electric	L G	
Dan Nordell		Xcel Energy	L M	
Tony Bell		Ametek	L M	
Mike Dood		SEL	L M	
Eric Udren		Quanta Technology	L M	
Farnoosh Rahmatian		NuGrid Power Corp	W G	
Steve Kunsman		ABB	W M	
John Fuller		AT&T	W M	
M: Member CM: Corresponding Member G: Guest				

Item no.	Notes	Action by
CALL TO ORDER CHAIR'S REMARKS	Mike Dood called the meeting to order at approximately 11:00 AM.	
INTRODUCTIONS AND QUORUM	All who were present introduced themselves. Quorum was announced. Didier requested membership.	Chair & Secretary to review Didier's request for membership in the main committee
AGENDA APPROVAL	The agenda was reviewed and there were no comments.	
APPROVAL OF PREVIOUS MINUTES	A motion by Bill Dickerson to approve the May 2018 meeting minutes was seconded by Marc Benou. No opposition. The chair noted the minutes were approved.	
Previous Meeting Action items	<p>Mike to invite Scott to speak at IEEE GM (complete)</p> <p>John Fuller will check Wireline Subcommittee for Fellows</p> <p>Craig to contact Rich Hunt about PSRCC approach to training</p>	<p>None</p> <p>John Fuller to check E0 for Fellows</p> <p>Craig to contact Rich Hunt about PSRCC approach to training</p>
PSCCC Chair Report	No report	
Future Meetings	<ul style="list-style-type: none"> • January 13-17, 2019 <ul style="list-style-type: none"> – JTCM – Garden Grove, CA • May 6-9, 2019 <ul style="list-style-type: none"> – Cincinnati, OH • September 2019 <ul style="list-style-type: none"> – TBA 	
PSCC Membership Report	<ul style="list-style-type: none"> • PSCCC Main Committee membership is at 35 • Recognition of new members <ul style="list-style-type: none"> – None • Recognition of inactive members <ul style="list-style-type: none"> – None • Membership in Main Committee <ul style="list-style-type: none"> – Defined in O&P manual clause 1.2 <ul style="list-style-type: none"> • Subcommittee Officers (refer to Clause 5.2) • Working group Officers (voting) (refer to the Sponsor's approved Policies and Procedures) • Liaison representatives (voting) (refer to Clause 5.0.6) • Emeritus members (non-voting) • General (voting) members as appointed 	

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E0 – Wireline subcommittee	<p>Focus is on high voltage protection of voice grade circuits and noise mitigation. There are about 25 members.</p> <p>Completing two standards addressing control of induced voltages, 1776 and 1137. The 1137 is companion to 1776, no longer a guide but a recommended practice. Looking at building a new tool related to 487, grids keep getting smaller. No awards to recommend at this time. There is one senior member. No face to face meetings aligned with PSCCC January/May/September meeting schedule, all meetings are virtual.</p>	
Standards Coordinator Report	<p>Five PARs expire in December, two being moved to the PSRC (C37.247 and C37.250), leaving 1711, 1711.2 and 1615. There are 16 standards in draft. 1815.1 extended to 2020, new PAR. Does 1615 require another PAR extension?</p>	<p>Mike to contact 1615 WG chair to discuss PAR extension.</p>
IEEE PES	<p>Farnoosh presented the included presentation and requested it be distributed with meeting minutes.</p>	<p>Secretary to add presentation slides to meeting minutes.</p>
TCPC Report	<ul style="list-style-type: none"> • We have three panel session slots to fill at the PES General Meeting • General meeting call for papers <ul style="list-style-type: none"> – http://pes-gm.org/2019/call-for-papers – A link to the submission site will be available from the PES home page on October 10, 2018 – All papers must be submitted by November 7, 2018 – Authors will be advised via email of acceptance or rejection of the paper by March 1, 2019 	
(A1) Awards	<p>Needs a closed meeting scheduled. PSRC awards meeting is from 3-4:30 on Monday, so needs to be later than that.</p> <p>Vice chair will be past chair. Members are vice chairs of subcommittees.</p> <p>Service awards are distinguished service, young engineer, certificate of appreciation. Working group awards are now handled through myProject website.</p> <p>Chair needs contact information for the webmaster.</p> <p>A working group matrix is needed to track WG status, in the PSRCC this is maintained by the Secretary and is updated after every meeting</p>	<p>Secretary to schedule A1 meeting from 6-7 pm on Monday</p> <p>Secretary to update O&P manual for updated responsibilities.</p> <p>Mike to email A1 chair the webmaster contact information</p> <p>Marc Benou will email a copy to Mike Dood</p>
(A5) Publicity	<p>Annual report is completed by A5.</p>	
(A8) Terminology	<p>IEEE is willing to do detailed editorial review after working group approval. Working groups submit the draft to the IEEE-SA liaison, Erin.</p>	
(A2) Fellows	<p>Meets jointly with PSRC, Bill will be taking over Chair role</p>	

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	Bill would like an introduction to the subcommittee chairs	Mike to provide email introduction of Bill to the subcommittee chairs
	A2 would like the PSCCC website to list Fellows	A2 chair to contact webmaster with list of Fellows
(A3) Membership	Newcomers report – only one attendee.	Secretary needs to track registration of first time attendees
(A4) O&P Manual and Working Group Training	No report	
(A6) Long Range Task Force	No report	
(A7) Website	<ul style="list-style-type: none"> • Please consider following PSCC on LinkedIn and Twitter <ul style="list-style-type: none"> – You can also list yourselves as a member/volunteer/WG chair/etc of PSCC on LinkedIn – This will help bring attention to the different efforts underway in the PSCC – Twitter: https://twitter.com/ieee_pes_psc – LinkedIn: https://www.linkedin.com/company/ieee-pes-psc/ • IEEE is in the process of upgrading our webserver with added security and we will likely receive a new domain <ul style="list-style-type: none"> – The current domain will just redirect to the new website when it goes live 	
C0 - Power line carrier subcommittee	No report	
P0 - Protocols and architecture subcommittee	Membership is at approximately 40 and barely making quorum, so roster will be trimmed based upon participation. P0 requested the next meeting to be scheduled NOT in parallel with PSRCH and I subcommittees.	Secretary to schedule P0 not opposite PSRCC H/I
D0 - Wireless subcommittee	No report	
F0 - Optical fiber subcommittee	No report	
S0 - Cybersecurity subcommittee	Met with quorum. S7 needs subcommittee approval first.	
T0 - Broadband over Power Line Technology	No report	
IEEE 5G	No report (liaison position open)	

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CIGRE D2	No report (liaison position open)	
IECTC57 WG15	No report	
IEEE Communications Society	No report (liaison position open)	
ISA99	No report (liaison position open)	
IEEE-SA	No report	
IEEE Smart Grid (TBD)	No report (liaison position open)	
New Business	Sub-group report approvals (none). New PAR approvals (none).	
	<ul style="list-style-type: none"> • PAC World magazine is providing us a one page article every issue • Subcommittee officers please create a summary for their work <ul style="list-style-type: none"> – No longer than around 50-100 words – Submit to the PSCCC Secretary by 5 pm central time on first Monday after the PSCCC meeting 	
	<ul style="list-style-type: none"> • The PSCCC Secretary provides a report to the PSRCC Main Committee on Thursday morning <ul style="list-style-type: none"> – Verbal report – Followed by email submittal via email to PSRCC officers • Subcommittee officers please create a summary for their work for this report <ul style="list-style-type: none"> – Via email by 7AM on Thursday morning 	
	Appointment of new Secretary for 2019-2020 is James Formea.	
	Tutorial on Packet Switched Networks for Protection, bigger scope than PSRCC H32 work, Solveig Ward has volunteered to chair work	
Vice Chair Report	No report	
Past Chair Report	No report	
ITEMS REPORTED OUT OF EXECUTIVE SESSION	None	
TIME OF FINAL ADJOURNMENT	Motion by Dan Nordell to adjourn, seconded by Tony Bell. The motion was approved and the meeting was adjourned at approximately 12:51 pm.	
FUTURE MEETING ROOM REQUIREMENTS	Room Size: 30, with projector, two handheld wireless microphones, after PSRCC Main Committee meeting	