

PSCC Subcommittee Meeting Minutes

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| Designation: S0 | Name: IEEE PSCCC S0 |
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| Meeting Location: [(Teleconference or City, State)] | Meeting Time: [2:00 PM] | Meeting Date: [2021/10/08] | Minutes Revised: [YYYY/MM/DD] | Minutes Approved: 2022/01/12 |
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| Presiding Officer: Scott Mix, Theo Laughner | Recorded by: Theo Laughner |
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| Attendance: | | | |
|-------------|-------------|--|--------|
| Name | Affiliation | Attending via Phone (P) / Web (W) or Local (L) | M/CM/G |

| | | | |
|-----------------|-----------------------|---|---|
| Scott Mix | PNNL | W | M |
| Theo Laughner | Powergrid-RX | W | M |
| Jay Anderson | ComEd - Exelon Corp | W | M |
| TW Cease | Consultant | W | M |
| Ed Cenzone | SEL | W | M |
| Mike Dood | SEL | W | M |
| Herb Falk | OTB | W | M |
| James Formea | Eaton | W | M |
| Shane Haveron | Ametek | W | M |
| Dennis Holstein | Opus Consulting Group | W | M |
| Anthony Johnson | SCE | W | M |
| Ryan Newell | TRC | W | M |
| Jeff Pack | Power Engineers | W | M |
| Craig Preuss | B&V | W | M |
| Eric Thibodeau | Hydro Quebec | W | M |
| Nathan Wallace | Ampirical | W | M |
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| Jalal Gohari | | W | G |
| Tom Hofstetter | | W | G |
| Jason Lombardo | | W | G |
| Jose Ruiz | | W | G |
| Andre Smit | | W | G |
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M: Member
 CM: Corresponding Member
 G: Guest

| Item no. | Notes | Action by |
|---|--|--|
| CALL TO ORDER | At 2:05 PM | Scott Mix |
| INTRODUCTIONS AND QUORUM | 16 members, 5 guests. Quorum was established. | Scott Mix |
| CHAIR'S REMARKS | | |
| AGENDA APPROVAL | | Motion Craig Preuss Seconded Mike Dood Motion Carried unanimously |
| APPROVAL OF PREVIOUS MINUTES | | |
| [AGENDA ITEM 1] | Working Group S2 requests S0 to approve a PAR extension of one year (extended to December 2022) Discussion: Expect to go ballot in January. SSTP has been replaced SGP1. Plan to change purpose to reflect SSTP change at a later time. | Motion Ed Cenzone Second Anthony Johnson Motion Carried unanimously |
| TIME OF FINAL ADJOURNMENT | 2:12 PM ET. | |
| NEXT FACE TO FACE MEETINGS | | |
| FUTURE MEETING ROOM REQUIREMENTS | [Room Size][Projector][Conflicts] | |