

Designation: P15			file for Communic Network Protocol		ns with Distributed	Energy Resource	es (DERs	s) using IEEE Std 18	315
Meeting Location: Meeting Time:			Meeting Time:		Meeting Date: Minutes Revised: N		Minutes Approved:		
		1:10 PM CS	T	2021-09-20			2022-09-12		
PAR Output:	PAR Out	put:	PAR Approval Da		PAR Expiration Date:			Target Completion D	
New		Standard	2019-11-0	7	2023-12-31	2022-12-	31	2022-06-	30
Presiding Offic	er:		I	Rec	corded by:	1	Draft Nu	mber:	
Eric Thibod	Eric Thibodeau, Chair				Ronald Landheer-Cieslak, Vice-Chair 1.0				
Attendance	e:			ı					
					Affiliation			Attending via Phone (P) / Web (W) or Local (L) M/CM/G	
Ben Ealey		Name		EP		Tillation		W	M
Eric Thibod	eau			+	dro-Quebec			W	M
James Forn					ton			W	M
Mike Dood				4-	SEL Engineering Services, Inc.			W	М
Ronald Landheer-Cieslak				_	Eaton			W	М
Chaitali Naik				Со	Commonwealth Associates			W	CM
Dennis Holstein				Οp	Opus Consulting			W	CM
Dan Nordell				Xcel Energy			W	G	
Jay Herman				EPRI			W	G	
Layne Krat				S&C			W	G	
Nathan Wallace				Cybirical			W	G	
Konstantin	Gerasin	nov		Epcor			W	G	
Paul Krell				Until			W	G	
Motaz Elsh				SEL			W	G	
Babak Bryan Hosseini				Duke Energy			W	G	
Thai Li				Hubbell			W	G	
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PSCC Committee Minutes of Meeting

Item no.	Notes	Action by
CALL TO ORDER	Call to order at 13:15 CST by Eric Thibodeau	
INTRODUCTIONS	5 members, 2 corresponding member and 9 guests were present. Quorum was	
AND QUORUM	established 5 out of 7).	
GUIDELINES FOR	A slide with the guidelines for IEEE-SA meetings was presented, no claims for	
IEEE-SAMEETINGS	patents were brought forward.	
	Copyright slides were shown	
AGENDA APPROVAL	Motion to approve the agenda by James Formea, Mike Dood seconded. Agenda	
	is approved without objection.	
APPROVALOF	Motion to approve the May 2021 meeting minutes by Ben Ealey, James Formea	
PREVIOUSMINUTES	seconded. Minutes are approved without objection.	
CHAIR REPORT	The DNP Application Note was uploaded to iMeetCentral. Part assignments are	Fric
CHAIRKEFORI	listed on the website as well. New volunteers have been identified since the last	EHC
	meeting and have been added as well.	
	Eric invited volunteers to upload their comments for their assigned sections	
	and requested the reviews be done as soon as possible.	
	and requested the reviews be done as soon as possible.	
	Eric has reached out to the IEEE editorial team to put the text on a standard	
	template but received no confirmation yet. This will not block our work for	
	now. The alternative would be a volunteer to do it. We'll wait for the IEEE for	
	now, but Chaitali Naik volunteered to do it if the IEEE doesn't. Eric will	
	coordinate with IEEE and reach out to Chaitali if needed (action: Eric).	
	Eric demoed iMeetCentral and showed where the DNP Application Note	
	document can be found. Working group members were reminded to not share	
	this document with others and use it only for the purposes of this working	
	group: the document belongs to the DNP Users Group and we do not have the	
	right to distribute it.	
	Eric also showed where to find the comment sheet template. Volunteers should	
	use this Excel sheet rather than the Application Note document itself to make it	
	easier to consolidate comments. Eric also showed where to upload the	
	comment files (in the "AN review" folder). Alternatively, comment sheets can	
	be sent directly to him.	
	There were no questions.	

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STATUS OF WRITING	Eric noted that the return rate for assignments "tends toward zero" and opened	Eric
ASSIGNMENTS	the floor for suggestions on how to improve this.	
	Ronald asked by when the review assignments are needed. Eric noted that the	
	target date for publication is December 2023, which puts the target for a final	
	draft at December 2022 and the target for the first round of comments for the	
	DNP Application Note by December 2021.	
	Ronald asked when the next meeting is planned. Eric replied that the currently	
	scheduled date is January 2022, but we can meet in the meantime.	
	Ronald suggested we meet early November to follow-up on reviews and remind	
	regularly afterwards.	
	Eric suggested we set a deadline for reviewing by October 22, 2021. We could	
	then meet in the week of November 1, 2021, and remind volunteers regularly if they don't meet the deadline.	
	Eric will set the due dates on the tasks in iMeetCentral to October 22 and will	
	send out a Doodle poll for early November in early October (action: Eric).	
	No-one objected to this approach.	
NEW BUSINESS	N/A	
TIME OF FINAL	Adjournment moved by Mike Dood seconded by Ronald Landheer-Cieslak,	
ADJOURNMENT	Meeting adjourned at 13:50 CST without objection.	
NEXT FACE TO FACE	Scheduled for January 2022, but another teleconference meeting will be	
MEETINGS	scheduled through i Meet Central.	
FUTURE MEETING	25 people, with projector and WebEx	
ROOM		
REQUIREMENTS		

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