

Designation:		Name: Analog Leased Lines End-of-Life and Migration						
		Analog Leased			T		T	
Meeting Location: Garden Grove, CA/Hybrid		Meeting Time: 9:20 AM PS	Meeting Date: 2022/01/11	Minutes Revised:		Minutes Approved: 5/10/22		
PAR Output: N/A	PAR Out	put: N/A	PAR Approval Date	PAR Expiration Date: N/A	Target Sponsor Ba N/A	llot Date:		ion Date: 2/05]
Presiding Office	er:			Recorded by:		Draft Nu	mber:	
Marc Benou, Chair; Dave McGuire, VC			Marc Benou	5				
Attendance:								
, , , , , , , , , , , , , , , , , , , ,							Attending Phone (P) /	Web
		Name			filiation		(W) or Loca	
Marc Benou				Iniven			W	M
Dave McGui	re			Hubbell			W	M
Ken Fodero				SEL			W	M
Ryan Newel				TRC			W	M
Chris Huntle	ey .			SEL			W	M
Jim O'Brien				Duke			L	M
Jay Herman				EPRI			W	G
Jackie Wilso				Ameren			W	G
James Bougi	ie			GBT			L	G
M:Member CM: Correspondin	ng Membe	er						

PSCC Committee Minutes of Meeting

Item no.	Notes	Action by
CALL TO ORDER	Performed by Chair	M. Benou
INTRODUCTIONS AND QUORUM	quorum was established. (6 out of 9 Members)	M. Benou
CALL FOR PATENTS	N/A (non-PAR related)	-
CHAIR'S REMARKS	Chair thanked all the authors of the writing assignments. All writing assignments were turned in, in time for the meeting. The new draft has been updated from 4.4 to 5	M. Benou
AGENDA APPROVAL		
APPROVAL OF PREVIOUS MINUTES	The September minutes were approved	M. Benou
Scope Review	n/a	
General Discussion	The latest writing assignments were reviewed and compared to the anything that existed in the sections that already had existing content. The new sections were highlighted in blue to differentiate them from the old content. Assignments were made to make changes to the reviewed sections as we went through the document. Assignments are below Marc will send the latest version of the Draft, 5.1, to the group that incorporates the changes made during the meeting.	
Call for Participation	the thanges made during the meeting.	
ASSIGNMENTS	 Dave McGuire will clean up section 2 to get rid of the repetitive parts from the existing text and the new assignment. Ken Fodero will add end of section 4.1. Ken will integrate the green highlighted text to the blue highlighted text. Ryan Newell will add a sentence or two about First Net to section 4.3. Marc Benou will clean up section 5's latter paragraphs. Marc will add a description of digital teleprotection vs audio teleprotection converted to digital. Marc Benou will write section 1, Introduction. 	TF
ITEMS REPORTED OUT OF EXECUTIVE SESSION	N/A	-
TIME OF FINAL ADJOURNMENT	10:20 AM PST	M. Benou
NEXT MEETING	May 2022	-
FUTURE MEETING ROOM REQUIREMENTS	Avoid conflict with H32, P14, HTF49	

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