

PSCC Subcommittee P14 Meeting Minutes

Designation: P14		Name: IEEE Std C37.236™-2013. Guide for Power System Protective Relay Applications Over Digital Communication Channels			
Meeting Location: Virtual Meeting		Meeting Time: 11:30AM CST	Meeting Date: 2021/05/03	Minutes Revised: 2021/05/06	Minutes Approved: 2021/09/20
PAR Output: Standard	PAR Output: Guide	PAR Approval Date: 11/7/2019	PAR Expiration Date: 12/31/2023	Target Sponsor Ballot Date: 9/2021	Target Completion Date: 6/2022
Presiding Officer: Tom Dahlin, Chair; Dave McGuire, Vice Chair			Recorded by: Dave McGuire	Draft Number: 1.0	
Attendance:					
Name		Affiliation		Attending via Phone (P) / Web (W) or Local (L) M/CM/G	
Tom Dahlin		SEL		W	M
Dave McGuire		RFL/Hubbell		W	M
Chris Huntley		SEL		W	M
Galina Antonova		Hitachi ABB Power Grids		W	M
Jay Anderson		ComEd		W	M
Jim O'Brien		Duke Energy		W	M
Ken Fodero		SEL		W	M
Madhab Paudel		Eaton		W	M
Marc Benou		Iniven		W	M
Steve Klecker		MidAmerican Energy		W	M
Xiangyu Ding		S&C Electric		W	M
Alla Deronja		American Transmission Company		W	G
Amir Kaboli				W	G
Amir Mohtadi		Doble		W	G
Bryan Simmons		Nashville Electric Service		W	G
Craig Palmer		Powercomm Solutions		W	G
Dave Dolezilek		SEL		W	G
Emmoji Vundekari		GE		W	G
Eugenio Carvalheira		Omicron Energy		W	G
Gary Stoedter		MidAmerican Energy		W	G
Jalal Gohari		WSP		W	G
Jay Herman		EPRI		W	G
Jean-Sebastien Gagnon		Vizimax		W	G
Jim Michaelis		Commonwealth Associates, Inc.		W	G
Jörg Blumschein		SIEMENS		W	G
Joshua Watson		Burns & McDonnell		W	G
Juan Placid		JJ Power and Energy		W	G
Jun Verzosa		Doble Engineering		W	G
Marcos Velazquez		Doble Engineering Company		W	G
Mike Dood		SEL		W	G
Muluken Aulfata		Sargent & Lundy		W	G
Nabil Berrahal		GE		W	G
Sruthi Undavalli		MidAmerican Energy		W	G

Todd Martin	Basler	W	G
M: Member CM: Corresponding Member G: Guest			

Item no.	Notes	Action by
CALL TO ORDER	Performed by Chair	T. Dahlin
INTRODUCTIONS AND QUORUM	Introductions by Chair and Vice Chair – Quorum was achieved	WG
CALL FOR PATENTS	IEEE Patent and Copyright slides were reviewed with the group.	T. Dahlin
CHAIR’S REMARKS	Chair opened the meeting with a brief discussion of the agenda.	T. Dahlin
AGENDA APPROVAL	Agenda was displayed, reviewed, and approved.	WG
APPROVAL OF PREVIOUS MINUTES	Minutes of January 2021 meeting were approved. (Dave McGuire motion, Jay Anderson second)	WG
Scope Review	Revise Guide. Bring up to date.	WG
General Discussion	Reviewed writing assignments from January. Submittal topics included: <ul style="list-style-type: none"> • MPLS and Carrier Ethernet • Mesh Topologies • Wireless/Cellular Communications 	WG
Call for Participation		WG
Assignments	Galina Antonova mentioned the need for a table of contents to the draft. This will be added to Draft 2.0. Suggested title change: “Guide for digital communication channels for power system protective relay applications”. Members were polled but still missing several responses. Another email will be sent to those who have yet to respond. During the review of the writing assignments the group made several recommendations that will need to be added and reviewed at the next meeting.	WG
ITEMS REPORTED OUT OF EXECUTIVE SESSION	N/A	-
TIME OF FINAL ADJOURNMENT	12:30 PM CST	T. Dahlin
NEXT FACE TO FACE MEETINGS	September 2021, Virtual	-
FUTURE MEETING ROOM REQUIREMENTS	Room for 30, Projector needed Do not schedule same time as P12, H32, H41 and H49.	