



PSCCC E0 Subcommittee Meeting Minutes (WLS-2020-009)

Designation: E0	Name: Wire Line Subcommittee (WLS) (Formerly SC6)				
Meeting Location: Virtual		Meeting Time: 13:00 (1 PM ET)	Meeting Date: 2020/3/25	Minutes Revised: 2020/4/23	Minutes Approved: 2020/4/23
Presiding Officer: John Fuller [Chair]			Recorded by: Robert (Lurch) Farley (Substitute Secretary)		

[illegible]

M: Member
CM: Corresponding Member
G: Guest

Item no.	Notes	Action by
CALL TO ORDER	Chair, John Fuller called the meeting to order at 1 PM Eastern time	Fuller
INTRODUCTIONS AND QUORUM	With no visitors in the meeting, introductions were not done. 16 members are in attendance, so it was noted that "quorum" has been attained. (16 of 20 members)	Farley
CHAIR'S REMARKS	Chair, John Fuller comments are included in Agenda Item 5.	Fuller
AGENDA APPROVAL	Agenda reviewed and approved with motion by Daniel Ashton and seconded by Percy Pool.	Fuller
APPROVAL OF PREVIOUS MINUTES	Previous meeting minutes were reviewed, modified, and approved with motion by Dan Ashton and seconded by Percy Pool.	Fuller
AGENDA ITEM 4	Call for potentially essential Patents – None identified.	Fuller
AGENDA ITEM 5	<ul style="list-style-type: none"> All face to face meetings are cancelled until further notice. Virtual meetings continue to be scheduled in lieu. Criteria for Consideration of a PAR by the Sponsor is covered under PSCCC Policies and Procedures for Standards Development, Section 5.4.2 	Fuller
AGENDA ITEM 6	<p>Liaison/PES Activity</p> <ul style="list-style-type: none"> IEEE 1138 update (Khomarlou). Virtual meeting scheduled for April 1st & 2nd. IEEE 1591.3 (Sky wrap) recirculation may be included during meeting. 2020 NEC (NFPA 70) updates (Gallo/ McCoy). Chapter 8 Continued task group discussion addressing "What is a communications circuit". IEEE C2 (NESC) update (Gallo). 2022 final comments are under review. Will update when appropriate. Panel 16 liaison update (Ashton). Approved by employer as Alternate for McCoy. Paperwork is in progress. May need letter from committee chair. ATIS PEG (Fuller/ Ashton). 2020 PEG conference cancelled. 2021 PEG conference in planning stage. Location TBD. 	Fuller/ Khomarlou/ Gallo/ McCoy/ Ashton
AGENDA ITEM 7	<p>Old/Continuing Business Part A</p> <ul style="list-style-type: none"> No new contributions for 820 were received. 820 draft (Ashton). Completed draft(s) on approved template and uploaded to iMC. 	Fuller/ Ashton/ Pool
AGENDA ITEM 8	<p>Old/Continuing Business Part B</p> <p>Review of the GPR guide.</p> <ul style="list-style-type: none"> Table of Contents (Gallo). Reviewed proposed TOC for GPR guide. Committee vote to determine if the proposed GPR guide is needed and project will continue: Yes- 11, No- 3, Abstained- 2. Guide material will continue to be developed, tentatively targeted as Annex to Std. 367. 	Fuller/ Gallo / Pool
AGENDA ITEM 9	<p>Old/Continuing Business Part C</p> <p>Proposed changes to IEEE Std 487.3-2014, <i>IEEE Standard for the Electrical Protection of Communication Facilities Serving Electric Supply Locations Through the Use of Hybrid Facilities</i>.</p> <ul style="list-style-type: none"> Reviewed/discussed Contribution WLS-2020-003, to be continued. Adhoc committee may be needed to add DC isolated power to Std. 487.3 	Fuller/ Gallo / Pool

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AGENDA ITEM 10	<p>New Business</p> <ul style="list-style-type: none"> Discussion of industry requests for assistance and possible errata in IEEE Std 367-2012, <i>Recommended Practice for Determining the Electric Power Station Ground Potential Rise and Induced Voltage from a Power Fault</i>. <p>Reviewed contribution WLS-2020-008 (De Sève) RE Clause 5 & Appendix B. Potential error in various equations. Need to cross check IEC 60909(?) and ITU-T Std K.104 for possible harmonization. Tabled to next meeting.</p>	Fuller/ Tirio/ Pool/ (De Sève)
AGENDA ITEM 11	<p>Review of old and new homework assignments</p> <p>One homework assignment from our last meeting on 2/26/20 was not fully resolved.</p> <p>Continuation of homework assignments are</p> <ul style="list-style-type: none"> Fuller to inquire with S.A. on linking spreadsheet to GPR guide. (Links are common in existing Standards) Cost to user is currently unknown. (Awaiting response from S.A.) <p>New assigned homework.</p> <ul style="list-style-type: none"> Fuller to approach Sponsor committee regarding PARs for revisions to existing Std's possibly not requiring full Sponsor committee approval. 	Fuller
AGENDA ITEM 12	<p>Future Meetings</p> <p>Our next WLS virtual meeting will be held on 4/22/20 from 1-4 PM ET. Due to ATIS meeting conflict subsequently scheduled and approved by email meeting date set to 4/23/20 from 1-4 PM ET.</p> <p>No future face-to-face meetings were agreed upon.</p>	Fuller
AGENDA ITEM 13	<p>Open Discussion/Other Business</p> <ul style="list-style-type: none"> None. 	Fuller
ITEMS REPORTED OUT OF EXECUTIVE SESSION	None.	
TIME OF FINAL ADJOURNMENT	Motion to adjourn was made by Percy Pool and seconded by Dan Ashton. Meeting was adjourned at 4 PM ET.	Fuller
NEXT FACE TO FACE MEETINGS	None planned.	
FUTURE MEETING ROOM REQUIREMENTS	None (online meetings).	