

Working Group Name:	C3- Input	and Output Require	ments and Testing N	Nethodology for
		nt Electronic Devices		
Meeting Location:	Meeting Time:	Meeting Date:	Minutes Revised:	Minutes Approved:
Minneapolis, MN	8:00 AM	8:00 AM 2015/05/19		2015/09/23
PAR Output: PAR Output:	PAR Approval	Date: PAR Expiration Date:	Target Sponsor Ballot Date: Target Completion Date:	
New Standard	2011/09/	10 2015/12/31	2014/09	2015/05
Presiding Officer: Craig Preuss	5			
Recorded by: Craig Preuss	5			
Attendance:				
Dood, Michael	Schweitzer	Affiliation Engineering Laborate	ories Loc	
Easley, Kevin	Black & Vea		Loc	
Preuss, Craig		Black & Veatch Corporation		cal Chair
Rostron, Joseph	Southern S	Southern States		al Guest
Tibbals, Timothy	Schweitzer	Schweitzer Engineering Labs Inc		al Member
Campbell, Donald		Southern Company Services		al Guest
Liposchak, Richard		POWER Engineers		al Guest
Schroeder, Robert		Dynamic Ratings		cal Guest
Geiger, Daniel	Ulteig		Loc	cal Guest
-				

**Substations C3 Working Group** 

Item no.	Notes	Action by
CALL TO ORDER	The meeting was called to order by the Chair.	None
	The meeting was cancer to or use by one chair.	
CHAIR'S REMARKS	Chair welcomed members and guest.	None
	The attendees introduced themselves. The chair noted	
	there was not quorum.	
APPROVAL OF	Minutes from the January 2015 could not be approved.	The chair will send out the
PREVIOUS	lamates from the january 2013 could not be approved.	meeting minutes for email
MINUTES		vote.
AGENDA	Agenda was shown to the attendees.	None
APPROVAL	Agenda was shown to the attendees.	None
Presentation	No presentations were made	None
1 rescritation		None
Action item #1	• Two people needed to be changed in the working	None
	group roster	
	<ul> <li>Tim Tibbals –complete</li> </ul>	
	<ul> <li>Deepak Maragal – unable to attend</li> </ul>	
	meetings, so declined via email	
Action item #2	Set up weekly meetings again	None
	<ul> <li>Only one was held on May 6</li> </ul>	
New business		
New business		
IEEE PC37.1.1 D2.5	Reviewed IEEE PC37.1.1 D2.5 and made some edits as	None
Review	D2.6.	
PAR Check	The Chair reviewed the proposed schedule:	WG Chair to submit PAR
	• Draft done by 01/2015 for final WG review	extension request good for
	• Completion date 05/2015	one year, or until 12/31/2016.
	• PAR expires 12/2015	
	• Six month ballot	
	This is not possible with the present version of the	
	draft, even though the content is improving. The	
	discussion was whether to submit a PAR extension for	
	one year or two years. Pros and cons for both	
	approaches were discussed and the chair will submit a	
D: 11 ::	one year extension request.	NY
BI-weekly meetings	The Chair stated that these meetings will start up again	inone
	to continue review of the draft.	
ITEMS REPORTED	No executive session was held.	
<b>OUT OF EXECUTIVE</b>		
SESSION		
NEXT FACE TO	• September 14-17, 2015	
FACE MEETINGS	<ul> <li>PSRC September Meeting</li> </ul>	
	<ul><li>San Diego, CA</li></ul>	
	• January 2016	
	– JTCM	
	– Memphis?	
	• May 22-27, 2016	
	<ul> <li>Substations Annual Committee Meeting</li> </ul>	
	– Atlanta, GA	
<u> </u>	•	•

Substations CO Subcommittee Minutes of Meeting