1. CALL TO ORDER

2. INTRODUCTIONS

3. SAFETY MOMENT

4. REVIEW AND APPROVAL OF AGENDA

5. APPROVAL OF THE 6 NOVEMBER 2019 MINUTES

6. PROCOM LIAISON REPORT

7. CONDITIONAL APPROVAL REPORT

8. ADMINISTRATIVE EXTENSIONS/WITHDRAWALS

9. PROPOSED STANDARDS FOR REVIEW AND RECOMMENDATION

9.1. NEW

**IEEE Computer Society/Cybersecurity and Privacy Standards Committee**

1. P2790/Draft 2790
   IEEE Draft Standard for Biometric Liveness Detection

**IEEE Computer Society/Standards Activities Board**

2. P2418.2/Draft D2
   IEEE Draft Standard Data Format for Blockchain Systems

**IEEE Industry Applications Society/Industrial & Commercial Power Systems Standards Development Committee**

3. P3001.4/Draft D3
   IEEE Draft Recommended Practice for Estimating the Costs of Industrial and Commercial Power Systems

**IEEE Power and Energy Society/Power System Relaying and Control**

4. PC37.250/Draft D1.30
   IEEE Draft Guide for Engineering, Implementation, and Management of System Integrity Protection Schemes

**IEEE Power and Energy Society/Switchgear**

5. PC37.20.1a/Draft PC37.20.1a D7
   IEEE Draft Standard for Metal-Enclosed Low-Voltage (1000Vac and below, 3200Vdc and below) Power Circuit Breaker Switchgear Amendment 1: Control and Secondary Circuits and Devices, and All Wiring

6. PC37.20.2a/Draft PC37.20.2a D9
   IEEE Draft Standard for Metal-Clad Switchgear Amendment 1: Control and Secondary Circuits and Devices, and All Wiring

7. PC37.21a/Draft PC37.21a D7
   IEEE Draft Standard for Control Switchboards Amendment 1: Control and Secondary Circuits and Devices, and All Wiring

**IEEE Power and Energy Society/Transmission and Distribution**
IEEE Draft Standard for Fasteners for Overhead Line Construction - Corrigendum 1: Table 5 - Dimensions of Hex Nuts

9. P7010/Draft 4
IEEE Draft Recommended Practice for Assessing the Impact of Autonomous and Intelligent Systems on Human Well-being

IEEE-SASB Coordinating Committees/SCC21 - Fuel Cells, Photovoltaics, Dispersed Generation, and Energy Storage

10. P1547a/Draft 1.4
Standard for Interconnection and Interoperability of Distributed Energy Resources with Associated Electric Power Systems Interfaces
Amendment to IEEE Std 1547-2018 to provide more flexibility for adoption of abnormal operating performance Category III

9.2. REVISION

IEEE Computer Society/Learning Technology
1. P1484.12.3/Draft P1484.12.3_D2

IEEE Power Electronics Society/Standards Committee
2. P389/Draft P389_D2019DEC
IEEE Draft Recommended Practice for Testing Transformers and Inductors For Electronics Applications

IEEE Power and Energy Society/Energy Development & Power Generation
3. P1248/Draft 15
IEEE Draft Guide for the Commissioning of Electrical Systems in Hydroelectric Power Plants

IEEE Power and Energy Society/Energy Storage & Stationary Battery Committee
4. P1679/Draft D5
Recommended Practice for the Characterization and Evaluation of Energy Storage Technologies in Stationary Applications

IEEE Power and Energy Society/Transmission and Distribution
5. P1036/Draft D9
IEEE Draft Guide for the Application of Shunt Power Capacitors

IEEE-SASB Coordinating Committees/SCC21 - Fuel Cells, Photovoltaics, Dispersed Generation, and Energy Storage
6. P1547.1/Draft D9.9
IEEE Draft Standard Conformance Test Procedures for Equipment Interconnecting Distributed Energy Resources with Electric Power Systems and Associated Interfaces

10. TELECONFERENCES
Scheduling for September and October 2020 teleconferences.

11. OLD BUSINESS

12. NEW BUSINESS

12.1. COMMITTEE MEMBER INTERACTIONS/COMMENTS RE: MYPROJECT

13. NEXT MEETING
The next teleconference is scheduled for 15 April 2020. The submittal deadline is 13 March 2020. The next face to face meeting is scheduled for 2 June 2020. The submittal deadline is 23 April 2020.
14. ADJOURNMENT