

Draft Meeting Agenda
November 9-10, 2022
Hosted by Caltrain/PCJPB
Meeting Location: Residence Inn Redwood City San Carlos

Wednesday, November 9, 2022

9:00 am	Caltrain welcome greetings and project updates Electrification project electric utility interconnection update Meeting call to order Attendee declarations of affiliation/attendance recording Introductions Approval of agenda Approval of previous meeting minutes (7/14/2022 Teams meeting) IEEE patent, copyright, ethics & conduct information Continuing education credit for meeting OCS Committee Report IEEE Standards Association <i>Standards Medallion Award</i>	Michelle Bouchard P. Shrestha & D. Turner Benjamin Stell Patricia Roder All Benjamin Stell Benjamin Stell Patricia Roder Paul Forquer John Schlick Paul Forquer
10:00 am	P1653.1, Standard for Traction Power Rectifier Transformers for Substation Applications up to 1500 Volts dc Nominal Output	John K. John
10:15 am	1653.2-2020, IEEE Standard for Uncontrolled Traction Power Rectifiers for Substation Applications up to 1500 V DC Nominal Output	Benjamin Stell
10:45 am	1653.3-2021, IEEE Guide for Rail Transit Traction Power Systems Modeling	David Hetherington
11:15 am	1653.4-2011, IEEE Standard for DC Traction Power System Field Testing and Acceptance Criteria for System Applications up to 1500 V DC Nominal	Benjamin Stell
11:20 am	1653.5-2020, IEEE Recommended Practice for Thyristor Controlled Rectifiers for Traction Power Substation Applications	Vitaly Gelman
11:45 am	1653.6-2018, IEEE Recommended Practice for Grounding of DC Equipment Enclosures in Traction Power Distribution Facilities	Andrew Jones
12:00 noon	Lunch (Sponsored by Caltrain)	
1:00 pm	2720-2021, IEEE Guide for Rail Potential Management for DC Electrification Systems	Benjamin Stell
1:15 pm	1887-2017, IEEE Guide for Wayside Energy Storage Systems for DC Traction Applications	Benjamin Stell
1:30 pm	P2853, IEEE Recommended Practice for Grounding of Traction Power Systems	Andrew Jones
2:30 pm	C37.14-2015 Task Force, IEEE Standard for DC (3200 V and below) Power Circuit Breakers Used in Enclosures	Brian Gerzeny
3:30 pm	P3175 - Guide for Stray Current Corrosion Mitigation for DC Rail Transit Systems	David Hetherington
4:30 pm	Adjourn first day of meeting	Benjamin Stell
6:00 pm	Dinner – location TBD	

Thursday, November 10, 2022		
9:00 am	Meeting call to order Attendee declarations of affiliation/attendance recording	Benjamin Stell Patricia Roder
9:15 am	Transfer of former VT/RISC standards projects to TPSSC (vote)	Benjamin Stell
9:30 am	2657-2021, Guide on Energy Feedback Systems for DC Power Supply System (Reversible Substations)	Benjamin Stell
9:45 am	Smart Substations Task Force update	Mark Curry
10:00 am	Proposed Guide for the Design of Rail Vehicle Maintenance Facility Direct Current Power Systems	Benjamin Stell
10:30 am	iMeet Central Workspace	Hesham Elbarawy
10:45 am	TPSSC web site	Benjamin Stell
11:00 am	Ideas for new guides/standards – general discussion	Benjamin Stell
11:30 am	Date and Location of next meeting	Benjamin Stell
11:45 am	Lunch (Sponsored by the IEEE)	
12:45 pm	Caltrain substation tour (attendees must arrange own transportation)	
3:30 pm	Adjourn second day of meeting	Benjamin Stell

Hotel & Meeting Location information

Residence Inn Redwood City San Carlos, +1 650-637-5500
800 East San Carlos Avenue
San Carlos, California 94070

Public Transportation Information - SF International Airport (SFO) to Hotel

Take BART from SFO to Millbrae Station
Take Caltrain from Millbrae Station to San Carlos Station
Walk approx. 5 minutes from San Carlos Station to hotel

Teams Remote Meeting Information

<p>Wednesday November 9</p> <p>Click here to join the meeting</p> <p>Meeting ID: 261 072 193 520 Passcode: BeePP7</p> <p>Join with a video conferencing device</p> <p>stv@m.webex.com</p> <p>Video Conference ID: 117 205 003 4</p> <p>Alternate VTC instructions</p> <p>Or call in (audio only)</p> <p>+1 267-358-6543,,283238928# United States, Philadelphia</p> <p>Phone Conference ID: 283 238 928#</p>	<p>Thursday November 9</p> <p>Click here to join the meeting</p> <p>Meeting ID: 222 088 996 341 Passcode: f5D4PB</p> <p>Join with a video conferencing device</p> <p>stv@m.webex.com</p> <p>Video Conference ID: 115 425 104 4</p> <p>Alternate VTC instructions</p> <p>Or call in (audio only)</p> <p>+1 267-358-6543,,245074239# United States, Philadelphia</p> <p>Phone Conference ID: 245 074 239#</p>
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