

## **Standards Committee of the Board (SCB) MEETING MINUTES**

**PLACE OF MEETING:** Online  
Meeting Link: <https://global.gotomeeting.com/join/181072717>  
Dial-In: 1 872 240 3311  
Code: 181 072 717

**DATE OF MEETING:** Friday, December 17, 2021  
1:00 PM – 2:00 PM (Eastern Time)

**PRESIDING OFFICER:** Jonathan Colby

### **I. ADMINISTRATION**

**A. Chair’s Introductions & Announcements** (none)

**B. Review of Antitrust & Meeting Guidelines**

The secretary read the ARESCA guidelines which are applicable.

**C. Quorum Determination and Roster Review**

The committee presently consists of 10 voting members. At least 50% of the voting members need to be present to constitute a quorum to establish a duly constituted meeting for the purpose of conducting business.

Present: Jonathan Colby (chair), Bob Sherwin (ex officio), Kerry McManama, Toby Gillespie, Kyle Wetzel, Steve Hogan, Lars Samuelsson, Alton Payne, George Kelly (secretary)

Absent: Brian McNiff, Dan Brake, Sandy Butterfield

A quorum was present (7 of 10 voting members).

**D. Review/Approve Agenda**

The meeting agenda was accepted with one addition (II.A).

**E. Acceptance of Previous Minutes**

Minutes of the November 12 meeting were accepted without objection or comment.

## II. NEW BUSINESS

- A. ACP responses to comments on OCRP-1
  - i. Lars still had some questions and comments about ACP's responses.
  - ii. Hierarchy should be stated in the same way as -4.
  - iii. Too many options are provided, including commercial (non-consensus) standards.
  - iv. Alton expressed the general feeling that this is more of a bibliography than a recommended practice.
  - v. Kyle believes this reflects the inability of the committee to reach consensus.
  - vi. Lars and Alton both believe this document does not provide enough guidance to be applied in the CVA process.
  - vii. George does not believe ACP is open to making any major changes at this point. Bob and Jonathan believe we have 30 days to submit additional comments.
  - viii. **SCB recommends** that ARESCA confirm timeline and submit additional comments.
  
- B. SCB Operating Procedures
  - i. Need to publish Public Notice in ANSI Standards Action.
    - 1. **OPEN ACTION:** George to submit request
  
- C. National Adoptions Subcommittee:
  - i. No feedback from ANSI on publication agreement.
    - 1. **OPEN ACTION:** George will call LeeAnne Lowery
  - ii. First meeting was held on Dec 2; discussed general work procedures and started to review list of standards recommended for adoption.
    - 1. 10 members participating, but not all have been at the meetings (only 3 today).
  - iii. Second meeting was today.
    - 1. Discussed items for which ACP already has PINS (-6, -24, and -26-1). Agreed to give them until May (Clean Power Conference) to make progress.
    - 2. Discussed whether written operating procedures are needed; specifically, how do we assure that no national differences are required. Kyle explained a hybrid approach that has been agreed upon.
  - iv. Reviewed list of standards for prioritization.
    - 1. First priority – SCB recommends proceeding with PINS for first two items.

- a. -3-1 (George to start paperwork for PINS)
  - b. -3-2 (adoption of published TS; immediate action)
  - c. -2 (may require national differences; Brent to review and provide recommendation)
  - d. -4
  - e. -12-4
  - f. -50-3 (not yet published; simultaneous adoption?)
2. Second priority – will require national differences; need to recruit specific experts; deferred for now.
    - a. -15-1 (expect CDV in January; simultaneous adoption?)
    - b. -26-4 (CD soon to be released, worthwhile to PIN)
    - c. -25 series (important to OEMs, but no US experts)

D. Offshore Wind Safety Subcommittee:

1. Alton says the proposal to fund development of new US standards was dropped by BSEE but is still active in BOEM.
2. On hold for now until we have more clear guidance.
3. Still need to identify a subcommittee chair; Bob thinks people are waiting to get more clarity before committing.

### III. OLD BUSINESS

The following items were held over from previous meetings:

- A. **OPEN ACTION:** Brian to develop budget for starting work on offshore standards. (**On hold** pending details from NREL; Brian will review previous spreadsheet.)
- B. **OPEN ACTION:** Identify a permanent vice chair, possibly from outside ARESKA.

### IV. ACTION ITEM REVIEW (Chair)

- A. **ACTION:** Jonathan to present SCB recommendation regarding OCRP-1 comments to the ARESKA board for approval.
- B. **ACTION:** George to submit request to publish Public Notice of SCB meetings in ANSI Standards Action.

C. **ACTION:** George to follow up with Leeane Lowry for publication and royalty agreements. Bob following up with Tony Zertuche.

IV. **ADJOURNMENT** 2:00 PM EDT