

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, August 12, 2022
1:00 PM – 2:00 PM (Eastern Time)

PRESIDING OFFICER: Bob Sherwin (for 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.

The purpose of antitrust laws is to preserve economic competition in the marketplace by prohibiting, among other things, unreasonable restraints of trade. In ARESCA activities, it is important to recognize that participants often represent competitive interests. Antitrust laws require that all competition be open and unrestricted.

It is ARESCA's policy, and the policy of each of its committees and subcommittees, to conduct all business and activity openly and transparently, and in full compliance with international, federal and state antitrust and competition laws.

C. Quorum Determination and Roster Review

The committee presently consists of 8 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: Kyle Wetzel, Toby Gillespie, Lars Samuelsson, Alton Payne, Bob

Sherwin (ex officio), Kerry McManama, Steve Hogan, George Kelly (secretary), Graham Cranston (observer)

Absent: Jonathan Colby (chair), Brian McNiff

A quorum was present (6 of 8 voting members). There are two available slots on the SCB. We need to designate a vice chair.

D. Review/Approve Agenda

The meeting agenda (updated on 11-Aug) was accepted with no changes.

E. Acceptance of Previous Minutes

The minutes from July 1 were accepted without changes.
(The July 22 meeting was cancelled due to travel conflicts.)

II. NEW BUSINESS

A. National Adoptions Subcommittee:

- i. Third group of BSR-8 was submitted 5-Aug.
- ii. Public commenting for second group of BSR-8 closes 22-Aug.
- iii. SCB voted to approve cover pages.
- iv. Ready to publish 61400-3-1 and -3-2.
 1. George got instructions on BSR-9 from ANSI.
 2. Discussed pricing (should be same as IEC).
 3. ANSI has not confirmed receipt of our publication agreement. We will sell only through ANSI.
- v. **ACTION:** George will submit new PINS for -12-x series. Six parts are expected to be published in the next month or two.
 1. Have already submitted -4; need to submit 5 others.
 2. Make sure we specify we're adopting new edition of -1.
 3. Bob reported that ACP has voted to withdraw the old edition.
- vi. Kyle recommended that we also submit PINS for IEC 61400-5:2020/AMD1:2023. The CD or CDV is expected to be circulated in TC88 by October and we are not expecting many substantive comments.
- vii. Kyle will convene the NAS to begin discussion about adoption of 61400 standards which require national differences.

B. ACP Adoption requests:

- i. 61400-11 Acoustic noise measurement techniques.
 1. Bob did not object to letting them re-adopt.
- ii. 61400-13 Measurement of mechanical loads.
 1. Bob did not object to letting them re-adopt.
- iii. 61400-23 Full-scale structural testing of rotor blades.
 1. Kyle supports letting them re-adopt. No new activity is going on and it will be a long time before there is a new edition.
- iv. **ACTION:** George will notify ANSI that ARESCA approves the readoptions.
- v. 61400-1 update from ACP meeting:
 1. Corrigendum (or amendment) is in process within TC88.
 2. ACP has still not adopted version with national differences that was prepared 3 years ago.
 3. Should we rescind our permission, or just submit PINS for the amended version? (We would still have to confirm US national differences).
 4. We do not anticipate that ACP would object to ARESCA taking control of this standard (which is the core of the whole series).
 5. **ACTION:** George will review ANSI rules for any applicable time limits before Bob has further discussion with ACP.

C. Offshore Safety Standards

- i. Kyle has questions about whether ACP RP 1001-2-2022 satisfies the needs of BSEE.
- ii. There was discussion last year of forming an Offshore Safety Subcommittee (OSS), but nothing was finalized.
- iii. Alton explained that BSEE is having difficulty using this RP as the basis for safety requirements. Also, that there is confusion among stakeholders about what the “hard” requirements really are.
- iv. Graham confirmed that there has been little progress and that ACP is discussing how to improve this. More importantly, the OCRPs are not appropriate for regulations because they are in the scope of the ACP Technical committee and not the ACP Safety committee.

- v. ARESCA did not proceed with OSS because we were not involved in the contract work between NREL, BOEM and BNOW. We are willing to provide support if possible.
- vi. Bob proposed that we set up OSS just to meet periodically and be ready in case action is required. Not urgent; will discuss in future meetings.

III. OLD BUSINESS

None

IV. ACTION ITEM REVIEW

- A. **ACTION:** George will submit new PINS for -12-x series and 61400-5:2020/AMD1:2023.
- B. **ACTION:** George will notify ANSI that ARESCA approves three readoption requests from ACP.
- C. **ACTION:** George will review ANSI rules for any applicable time limits before Bob has further discussion with ACP
- D. **ACTION:** Jonathan to ask ANSI if they are able to set up a “reading room” and bring up the topic at the next ARESCA board meeting.
- E. **ACTION:** George will check with Walt for more details about his request to make standards publicly available.

IV. ADJOURNMENT 2:00 PM