

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, January 21, 2023
10:00 AM – 11:00 AM (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:

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 9 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), Lars Samuelsson, Steve Hogan, Alton

Payne, Toby Gillespie, Brian Hill, Kerry McManama, Bob Sherwin (ex officio), George Kelly (secretary), Gabe Alsenas (observer)

Absent: Kyle Wetzel, Brian McNiff

A quorum was present (7 of 9 voting members). There are now six available slots on the SCB. We need to designate a vice chair.

Gabe Alsenas (SNMREC) introduced himself to the group. We expect him to be approved as an SCB member by the ARESCA board at their next meeting.

D. Review/Approve Agenda

The meeting agenda was accepted with several changes proposed by Alton and Jonathan.

E. Acceptance of Previous Minutes

The minutes from January 6 were accepted without changes.

II. NEW BUSINESS

A. Additional SCB members:

- i. Rules were modified to allow up to 15 members on the SCB. Approved and uploaded to website.
- ii. Brian Hill (Bachmann) was confirmed as an SCB member by vote of the ARESCA board.
- iii. Gabe Alsenas (SNMREC) has been nominated to join the SCB to focus on Marine Energy standards. George will bring this up for a vote at the next board meeting.
- iv. Other potential candidates (NREL?)

B. National Adoptions Subcommittee:

- i. Publications
 1. 28 BSR-9 submissions approved.
 2. Revised cover page sent to ANSI.
 3. Still need answers from publication department. No reply since 13-Jan. George will send another request.
 4. Bob applied some pressure at the USNC management meetings. Expect some action soon.

5. Alton asked for copies of approval notifications from ANSI. George will send those for -3-1 and -3-2.
 - ii. Public review
 1. 4 BSR-8 submitted 6-Jan; closing date 6-Mar.
 - iii. Pricing
 1. Will use same (USD) price as the equivalent IEC standard on the ANSI website.
- C. TC114 adoptions
- i. NREL (TAG administrator) gave permission for ARESCA to adopt TC114 standards as ANS.
 - ii. Will begin discussion of which standards to adopt at next meeting.
 - iii. There is a plan to add an NREL representative to the SCB.
- D. ACP Adoption requests:
- i. We should withdraw approvals for adoption of -1; -6; -24; -26-1
 - ii. Will notify ACP and copy to ANSI.
 - iii. Will wait for any possible appeal before proceeding with ARESCA adoptions.

III. OLD BUSINESS

- A. Offshore Safety Standards
- i. Alton reviewed ACP draft recommended practice; expects it will be converted into a standard.
 - ii. Not consensus based or peer reviewed; does not include specific requirements but rather a menu of issues and possible approaches.
 - iii. API also working on requirements for safety management system. (API RP-75W); cited in BOEM and BSEE regulations.
 - iv. Alton suggests that somebody from ARESCA should join the API working group. Bob volunteered to be on the distribution list for now; will identify the appropriate technical expert later.
 - v. Lars suggests that there should not be a separate standard for wind; just an addendum to the oil & gas RP.
 - vi. BSEE planning to provide funding to support SDOs in the development of offshore standards; details still being worked out. We should estimate how much is required to cover cost of publishing.
- B. Cybersecurity standards

- i. BSEE planning workshop in the near future. This topic is a high priority.
 - ii. Bob will circulate materials from the ARESCA/DOE workshops.
- C. TC8 and its subcommittees
 - i. On hold for now.

IV. ACTION ITEM REVIEW

- A. **ACTION:** Jonathan and George to compile list of SCB members term dates.
- B. **ACTION:** George to bring up Gabe's nomination for vote at the next ARESCA board meeting.
- C. **ACTION:** George to contact ANSI publication department again.
- D. **ACTION:** George to send notification to ACP regarding withdrawal of approvals for adoption.
- E. **ACTION:** Alton to submit request to API to add Bob to their working group.

IV. ADJOURNMENT 11:08 AM