

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: Wednesday, August 16, 2023
3:00 PM – 4:00 PM (Eastern Time)

PRESIDING OFFICER: Jonathan Colby

I. ADMINISTRATION

A. Chair's Introductions & Announcements

Jonathan will miss the next two meetings.

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 14 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: George Kelly (secretary), Jonathan Colby (chair), Linkesh Diwan, Ryan O'Connor, Kyle Wetzel, Gabe Alsenas, Steve Hogan, Taylor Geer,

Toby Gillespie, Alton Payne, Brian Hill, Bob Sherwin (ex officio)

Absent: Lars Samuelsson, John Bosche, Arielle Cardinal, Brian McNiff, Graham Cranston (observer), Chris Oliver (observer)

A quorum was present (10 of 14 voting members). There is now one available slot on the SCB. We need to designate a vice chair.

D. Review/Approve Agenda

The meeting agenda was accepted with no changes.

E. Acceptance of Previous Minutes

The minutes from July 19 were accepted without changes.

II. NEW BUSINESS

A. National Adoptions Subcommittee:

i. Publications

1. Status of documents approved for simultaneous adoption
2. 61400-30 and -31 at BPUB stage
3. 61400-15-2 and -5 AMD1 appear to be cancelled
 - a. Bob: Work on the 61400-15-2 continues and have requested a 6-month extension. If the extension isn't granted, a NWIP for the current work of 61400-15-2 will be issued.
 - b. Kyle: -5 AMD1 is very much alive. Kyle to review why it isn't shown on the TC 88 Work Program. The RR for the Ed. 2 is also under development – will be a lengthy process before completion.

ii. ANSI review

1. Thirteen BSR-9 submissions **approved by the SCB unanimously**

iii. Public review

1. Nothing at present

B. National Differences:

i. Call for experts sent out last week

1. Kyle: Outreach ongoing for membership. From TC 88 1 volunteer from for offshore wind thus far; 1 volunteer for lightning. TC 114 TAG Meeting and emails forthcoming.

2. Jonathan: I volunteer to continue supporting the NAS regarding TC 114 standards.
 3. Gabe: Has also volunteered for TC 114.
 4. Kyle: Goal is to determine how to proceed by the next meeting (September 20th) and determine priorities.
- ii. Prioritization
 1. Wind: Offshore wind (-3-1 and -3-2)
 2. Marine: TBD
 3. Others for wind?
 4. Bob: Consider market pressure?
 5. Bob: Note, that the -3-2 2nd Ed. is critical to review.
- C. SC8B Microgrid Standards:
- i. 6 Technical Specifications are published.
 1. 3 are published.
 2. 3 are pending.
 - ii. Do not adopt the published TR documents.
 - iii. **ACTION:** George to contact the US TAG (SC 8A, SC 8B and TC 8) and ask for input regarding the value of adoption and the need (or lack thereof) for national differences.

III. OLD BUSINESS

- A. Offshore Safety Standards
- i. **OPEN ACTION:** George & Bob will provide estimate of how much is required to cover cost of publishing
 - ii. Need some more input from ANSI about their costs
- B. Cybersecurity Standards
- i. Bob: Member of SMB SG 11 “Hot Topics Radar”. Cybersecurity was voted as a top item for the SMB consideration in Egypt at the GM. Likely a proposal to the SMB vote in October. Likely actions/recommendations for both standards and conformity assessment. Has a slide deck to share if folks are interested.

IV. ACTION ITEM REVIEW

- A. **ACTION:** George & Bob to estimate how much is required to cover ARESCA’s cost of publishing standards.

- B. **ACTION:** George to contact the US TAG (SC 8A, SC 8B and TC 8) and ask for input regarding the value of adoption and the need (or lack thereof) for national differences.

IV. **ADJOURNMENT** 3:40 PM