

# 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, October 18, 2023  
3:00 PM – 4:00 PM (Eastern Time)

**PRESIDING OFFICER:** George Kelly

## I. ADMINISTRATION

A. Chair's Introductions & Announcements

Jonathan will miss this meeting and return for the next one.

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), Alton Payne, Ryan O'Connor, Bob Sherwin (ex officio), Arielle Cardinal, Taylor Geer, Steve Hogan, Toby

Gillespie, Linkesh Diwan, Gabe Alsenas

Absent: John Bosche, Kyle Wetzel, Brian Hill, Jonathan Colby (chair), Lars Samuelsson, Brian McNiff, Graham Cranston (observer), Chris Oliver (observer)

A quorum was present (8 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 September 20 were accepted without changes.

## II. NEW BUSINESS

A. National Adoptions Subcommittee:

i. Publications

1. 61400-31 still at BPUB stage (overdue since Aug).

ii. ANSI review

1. Nothing at present

iii. Public review

1. Nothing at present

iv. Will meet next week to discuss marine energy adoptions

B. National Differences:

i. Joe Spossey will work with Brent Summerville (project lead for IEC 61400-2) to perform the review of all of the ANSI/ARESCA 61400 standards with an eye towards issues related to small turbines and references to 61400-2. **ACTION:** George to provide pdf copies.

ii. Kyle has yet to obtain any volunteers from the NA subcommittee to lead the reviews of the ANSI/ARESCA 61400 standards with an eye towards (a) electrical issues, or (b) inflow and loads issues. He will reach out to key members of the committee to try to corral someone into leading each of these efforts.

C. SC8B Microgrid Standards:

- i. George contacted the US TAG (SC 8A, SC 8B and TC 8) and asked for input regarding the value of adoption and the need (or lack thereof) for national differences.
- ii. No response so far; will try a different contact from TC82.
- iii. Bob urges us to proceed quickly.

### III. OLD BUSINESS

- A. Offshore Safety Standards
  - i. **OPEN ACTION:** George & Bob will provide an estimate of how much is required to cover cost of publishing.
  - ii. Received request from Long Island power company regarding withdrawn standards and certification to the latest standards. Final regulations are still being determined.
- B. Cybersecurity Standards
  - i. Bob authored a plan for IEC SG11 (Hot topics) which will be one of the first efforts in IEC in this area. May collaborate with ISO. More details to be provided as available.
  - ii. Bob has also received a request to collect input from the financial sector. Linkesh will provide assistance.

### IV. ACTION ITEM REVIEW

- A. **ACTION:** George to provide pdf copies of ANSI/ARESCA 61400 standards for Joe Spossey and Brent Summerville to review in the context of -2 (Small turbines).
- B. **OPEN ACTION:** George & Bob will provide an estimate of how much is required to cover cost of publishing.

### IV. ADJOURNMENT 3:25 PM