

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, November 15, 2023
3:00 PM – 4:00 PM (Eastern Time)

PRESIDING OFFICER: George Kelly

I. ADMINISTRATION

A. Chair's Introductions & Announcements

Jonathan, Gabe and Arielle will miss this meeting due to the TC114 TAG meeting.

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, Kyle

Wetzel, Steve Hogan, John Bosche

Absent: Jonathan Colby (chair), Bob Sherwin (ex officio), Arielle Cardinal, Taylor Geer, Toby Gillespie, Linkesh Diwan, Gabe Alsenas, Brian Hill, Lars Samuelsson, Brian McNiff

A quorum was not present (5 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 October 18 were accepted without changes.

II. **NEW BUSINESS**

A. National Adoptions Subcommittee:

i. Publications

1. 61400-31 still at BPUB stage (overdue since Aug).
2. 61400-8 should be circulated as FDIS since Sept.

ii. ANSI review

1. Nothing at present

iii. Public review

1. Nothing at present

iv. Met last month to discuss marine energy adoptions. No national differences are needed for the 62600 series.

B. National Differences:

i. Issues related to small turbines

1. Joe Spossey and Brent Summerville (project lead for IEC 61400-2) reviewed all the ANSI/ARESCA 61400 standards with an eye towards issues related to small turbines and references to 61400-2.
2. Most of the issues identified have to do with reference to ANSI/ACP 101-1 instead of IEC 61400-2. Turbine size is also a difference. 101-1 is more up to date.
3. John expressed a concern that IECRE certifications will refer to 61400-2 and this might be a problem in the US. However, Brent says that nobody in the US is certifying to -2.

4. **ACTION:** Kyle to review their report and discuss at our next meeting.
 - ii. Electrical issues
 1. Nobody has volunteered to lead this group. Kyle will perform a brief review for any references to “electrical” requirements.
 - iii. Inflow and loads issues
 1. Peter Gregg is leading this group and has several volunteers working on it. Not sure if they will have any results before our next meeting.
 - iv. Site calibration is also an issue.
 1. Might need a new ARESCA standard for this topic.
- C. SC8B Microgrid Standards:
- i. Recruitment of experts has not been successful so far.
 - ii. Bob urges us to proceed quickly. George to continue trying.

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. One option would be the use of Compass software from ASTM (same as ACP).
 - iii. Alton asked about the pricing policy for buying the full set of ARESCA standards. Will need to be discussed in ARESCA board meeting.
- B. Cybersecurity Standards
- i. Bob has also received a request to collect input from the financial sector. Linkesh will provide assistance.

IV. ACTION ITEM REVIEW

- A. George to poll members about availability for next meeting on Dec 20.
- B. Kyle to review small turbine report and discuss at our next meeting.
- C. George & Bob will provide an estimate of how much is required to cover the cost of publishing.
- D. The SCB needs to designate a vice chair.

IV. ADJOURNMENT 3:40 PM