

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, December 20, 2023
3:00 PM – 4:00 PM (Eastern Time)

PRESIDING OFFICER: Jonathan Colby

I. ADMINISTRATION

A. Chair's Introductions & Announcements

George & Jonathan had ANSI Pre-audit call Dec 14; several improvements identified; documentation package due Jan 19

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. One more than 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), Bob Sherwin (ex officio), Toby Gillespie, Alton Payne, Ben Coco (observer), Mark Goldman (observer), Ryan O'Connor, John Bosche, Lars Samuelsson, Linkesh Diwan

Absent: Arielle Cardinal, Taylor Geer, Gabe Alsenas, Brian McNiff, Kyle Wetzell, Steve Hogan, Brian Hill

A quorum was not present (7 of 14 voting members).

There is still one available slot on the SCB.

OPEN ACTION: 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 November 15 were accepted without changes.

II. NEW BUSINESS

A. National Adoptions Subcommittee:

i. Publications

1. 61400-31 published by IEC and ARESKA.
2. 15 new standards uploaded to ANSI server.
3. Waiting for ANSI to include them on the webstore.

ii. ANSI review

1. Nothing at present

iii. Public review

1. Nothing at present

iv. **ACTION:** George to submit extension requests for unpublished standards (BSR-11)

B. National Differences:

i. Small turbine issues

1. No change to recommendations from Joe Spossey. Kyle is holding these recommendations pending responses from the other reviews.

ii. Electrical issues

1. Nobody has volunteered to lead this group. Kyle is still looking for help.

2. It seems likely there will be NDs necessary to meet US National Electric Code.
 3. Lars suggested to review ACP OCRP-1 section 5.6.4
 4. Bob suggested we review the rules for utility-owned power plants. Toby suggested NESC or OSHA 1910.269
 5. Lars thinks the USCG also has their own different rules (for floating offshore). They are showing more interest lately.
- iii. Inflow and loads issues
 1. Peter Gregg is leading this group and has several volunteers working on it. Kyle pushing for any results before our next meeting.
 - iv. Site calibration issues
 1. Peter and John Bosche are working on a response to this issue. Have everything needed for an abstract (just needs formatting).
 2. Might need a new ARESCA technical specification for this topic.
 3. Frank Ormel provided input that it is difficult to separate model from operator using it.
- C. SC8B Microgrid Standards:
- i. Recruitment of experts has not been successful so far. George still trying.
 - ii. Bob urges us to proceed quickly. **ACTION:** George to send another call for members.

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). Too expensive
 - iii. Alton asked about the pricing policy for buying the full set of ARESCA standards. Jonathan suggested it would be the same as the existing price on the ANSI website. ACTION: Jonathan to find price calculator file from ANSI.
- B. Cybersecurity Standards

- i. Bob reported that IEC SG11 has designated the issue of critical infrastructure cybersecurity as one of their top three priorities for 2024.
- ii. He is convening the group and will start by collecting information from available standards. The big difference to be addressed is how to apply standards on a project basis. First meeting will be in February; goal is to identify gaps and any new work items required.
- iii. Bob and Linkesh are working on a request to collect input from the financial sector. They are looking for a method to evaluate project risks uniformly.

IV. ACTION ITEM REVIEW

- A. George & Bob to provide an estimate of how much is required to cover the cost of publishing.
- B. George to submit extension requests for unpublished standards (BSR-11)
- C. George to send another call for members on Microgrid standards.
- D. Jonathan to find price calculator file from ANSI.
- E. The SCB needs to designate a vice chair.

IV. ADJOURNMENT 3:38 PM