

# 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, January 17, 2024  
3:00 PM – 4:00 PM (Eastern Time)

**PRESIDING OFFICER:** Jonathan Colby

## I. ADMINISTRATION

- A. Chair's Introductions & Announcements
- 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), Kyle Wetzel, John Bosche, Gabe Alsenas, Toby Gillespie, Taylor Geer, Arielle Cardinal, Lars Samuelsson, Ryan O'Connor, Linkesh Diwan, Bob Sherwin (ex

officio), Mark Goldman (observer), Chris Oliver (observer)

Absent: Brian McNiff, Steve Hogan, Brian Hill, Alton Payne, Ben Coco (observer)

A quorum was not present (10 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 December 20 were accepted without changes.

## II. **NEW BUSINESS**

A. ANSI Audit:

- i. Reviewed documents to be submitted 19-Jan.
- ii. ANSI chose 61400-25-71 as the single standard to be fully audited.
- iii. Expect that we will need to make some changes to our procedures based on the audit findings.
- iv. Also expect that ANSI will provide useful guidance for future activities (e.g., national modifications).

B. National Adoptions Subcommittee:

- i. Publications
  1. 15 standards waiting for upload on ANSI webstore.  
**ACTION:** George to follow up on status
  2. 7 standards waiting for IEC publication.  
**ACTION:** George to submit extension requests
- ii. ANSI review
  1. Nothing at present
- iii. Public review
  1. Nothing at present

C. National Differences:

- i. TAG meeting last week – Peter Gregg provided update on inflow and loads modeling; have not found any need for national differences yet.

- ii. Small turbines – list of edits from Brent and Joe is ready. Many standards refer to 61400-2, but US uses ACP 101-1. **ACTION:** George & Jonathan will ask ANSI about an easy way to address minor edits in multiple standards. Need better understanding of what can be a national difference.
  - iii. **ACTION:** Kyle will circulate both summaries before next month’s meeting.
  - iv. Electrical issues – still need a task leader. Expect to find similar issues with national differences.
  - v. Site calibration - Peter Gregg and John Bosche are working on a response to this issue.
- D. SC8A and 8B Microgrid Standards:
- i. Recruitment of experts – no progress; Bob will try at finance conference in early March. Some possible interest from EPRI.
  - ii. George enrolled in online design course next week.
  - iii. Jonathan will be in SC 8A “harmonization” meeting next week.

### III. **OLD BUSINESS**

- A. Offshore Safety Standards
- i. Cost of publishing – no update.
- B. Cybersecurity standards
- i. DOE/NREL workshop scheduled for February in Arlington. Bob working with NREL on agenda.
  - ii. Opportunity to write article for ANSI newsletter. George & Bob to work on draft.
  - iii. First meeting of IEC SG11 will be in February; Bob is convener.

### IV. **ACTION ITEM REVIEW**

- A. George to follow up on status of standards on ANSI webstore.
- B. George to submit extension requests for unpublished standards (BSR-11).
- C. George & Jonathan will ask ANSI about an easy way to address minor edits in multiple standards.
- D. Kyle will circulate national difference summaries before next month’s meeting.

- E. George & Bob to provide an estimate of how much is required to cover the cost of publishing.
- F. The SCB needs to designate a vice chair.

IV. **ADJOURNMENT** 3:58 PM - Next meeting 21-Feb.