

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: Thursday, May 15, 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: Jonathan Colby (chair), George Kelly (secretary), Brian Hill, Ryan O'Connor, Linkesh Diwan, Bob Sherwin (ex officio), Toby Gillespie, Taylor Geer, Alton Payne, Chris Oliver (observer), John Bosche, Mark Goldman

(observer), Maisha Mena (observer)

Absent: Ben Coco (observer), Lars Samuelsson, Kyle Wetzel, Gabe Alsenas, Arielle Cardinal, Brian McNiff, Steve Hogan,

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

II. OLD BUSINESS

A. ANSI Audit:

- i. ANSI follow-up call 10-May. We have 30 days to respond to their findings. The final decision will be made by ExSC.
- ii. Will need to revise ARESCA operating procedures within 6 months. The revised procedures will be approved through the normal process.
 1. Updates to ANSI requirements
 2. Some rules are unclear (balance)
 3. Some rules weren't followed (45 day notice)

B. National Adoptions Subcommittee:

- i. Publications
 1. 7 standards waiting for IEC publication
 - a. -15-1 at FDIS (August)
 - b. -26-4 at RVDTS (no date yet)
 - c. George to check latest list on TC88 page
- ii. ANSI review
 1. Nothing at present
- iii. Public review
 1. Nothing at present
- iv. New PINS
 1. 4 submitted; will be published 24-May

- C. National Differences:
 - i. On hold pending audit results
- D. SC8A and 8B Microgrid Standards:
 - i. Recruitment of experts – nothing received so far.
 - ii. Jonathan to follow up with Jason MacDowell.
 - iii. Linkesh volunteered to help (but not lead)
- E. Offshore Safety Standards
 - i. May be some activity soon (outside of IEC) that ARESKA will want to be involved with. Nothing new yet.
 - ii. Cost of publishing – no update. George and Bob to prepare an estimate.
- F. Cybersecurity standards
 - i. We provided some background information to support the “hot topic” recommendation for the SMB meeting in October. Gap analysis needs to be done.

III. ANY OTHER BUSINESS

- A. ARESKA was approved as TAG administrator for TC57.
 - i. New voting page is ready; needs to be populated.
 - ii. Will include their activities in future meetings.

IV. ACTION ITEM REVIEW

- A. Jonathan and Toby to develop a list of possible channels for public communication beyond ANSI.
- B. George to circulate another request for volunteers to work on microgrid standards.
- C. George & Bob to 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 3:30 PM - Next meeting 12-June.