

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, June 18, 2025

3:00 PM – 4:00 PM (Eastern Time)

PRESIDING OFFICER:

Jonathan Colby

I. ADMINISTRATION

A. Chair's Introductions & Announcements

- a. Meeting length - 90 minutes suggested; starting 30 minutes earlier.
- b. Jonathan suggests starting this schedule for the July meeting.
- c. **ACTION:** George will send an updated invitation.

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), Gabe Alsenas, Brian Hill, Taylor Geer, Brian McNiff, Alton Payne, John Bosche, Kyle Wetzels, Ryan O'Connor, Jomaa Ben Hassine (observer), George Kelly (secretary)

Absent: Lars Samuelsson, Callum McSherry, Linkesh Diwan, Steve Hogan, Bob Sherwin (ex officio), Eric Parker, Chris Oliver (observer)

A quorum was present (9 of 14 voting members).

Jomaa introduced himself to the SCB. He is the lead person for 61400-6 on the US TAG.

D. Review/Approve Agenda

The meeting agenda was accepted without changes.

E. Acceptance of Previous Minutes

The minutes from May 21 were accepted without changes.

II. OLD BUSINESS

A. SCB Membership

- i. We need a replacement for Toby Gillespie (who has moved from GE to IEC). Bob recommends finding another OEM representative.
- ii. George has two contact names. Kyle suggests that Peter Gregg (already an NAS member) might be a candidate. John supports this suggestion.
- iii. Brian suggests that we send a call for OEM representatives to the TC88 TAG. Jonathan will also check with Marine OEMs.
- iv. **ACTION:** George to make contact with GE.

B. Microgrid Standards

- i. Potential US adoption of SC8B standards
 1. Jonathan reported that we are making significant progress.
 2. Looking for about 6 more experts with diverse stakeholder balance to work on microgrid adoptions.
 3. Emily Royal (microgrid engineer) has already volunteered; Callum is discussing with several other candidates.
 4. Callum and Jonathan have met with several potential members. Jonathan has also contacted Dominion and Duke as potential utility members.
 5. **ACTION:** Jonathan to confirm whether any new members will join the NAS (for ballot next month).

C. National Adoptions Subcommittee

- i. Will have a ballot next month to approve all the NAS members.
- ii. PINS for 61400-1.1 and 61400-3-2 were published on 9-May.
 - 1. George saved copies of communications implemented.
 - 2. No comments received; ready to submit BSR-8.
 - 3. Communications plan to be implemented as required.
 - 4. **ACTION:** George will submit BSR-8 and implement communications plan.
- iii. BSR-9 for 8 projects
 - 1. PINS were approved on 14-Feb.
 - 2. **ACTION:** George will submit BSR-9 for these 8 documents.
- iv. ACP adoption authority
 - 1. George sent an official notification to ACP that we are revoking their adoption authority.
 - 2. ACP call this morning focused on building codes for towers, especially the proposal to raise the Risk Category for wind turbines.
 - 3. We agreed that ACP, ASCE, ACI and AISC opinions should be considered.
 - 4. Jomaa explained that ASCE-7 is the default method for structural calculations in the IBC (International Building Code). ACI has developed a standard for concrete towers. The biggest gap is fatigue considerations.
 - 5. AISC has only been involved for the past few months. Jomaa recommends we invite AISC to work with ARESCA. Their main concern seems to be additional references to AISC standards (as national differences).
- v. Vote to submit PINS will be next month.
 - 1. 61400-6 Tower and foundation design requirements
 - a. Amendment was published by IEC on 13-June.
 - b. National differences (edits) exist in ACP's current adoption and additional ones may be required. These should be moved directly into our new adoption.
 - c. Jomaa is willing to lead the adoption effort and coordinate with the other participants.
 - 2. 61400-23 Full-scale structural testing of rotor blades
 - a. No active discussion and no input from ACP.
- vi. **OPEN ACTION:** George to eventually submit pdf files and new price list to ANSI. Still discussing pricing strategy with ARESCA board.

D. New ARESCA Standards

- i. Discussion of ANSI/ARESCA National Standards Numbering
 - 1. Kyle presented a proposal for numbering system of new standards. We will discuss further at next month's meeting.

- ii. Review of draft PINS (not discussed)
 - 1. George to submit after numbering resolved.
- iii. Details of process to activate new subcommittee (SDS) (not discussed)
 - 1. Membership
 - a. Derek Roberts, Ellie Weyer, Peter Gregg, John Bosche, Luke Simmons
 - 2. Meeting schedule
 - 3. Document management

- E. Cybersecurity standards (not discussed)
 - i. Participation by TC57 experts

III. NEW BUSINESS

None

IV. ANY OTHER BUSINESS

- A. Kyle suggests a more formal system for tracking documents, comments, and votes.
 - i. George thinks Google or Microsoft “forms” would be a better solution. Active discussion in ARESca board.

V. ACTION ITEM REVIEW

- A. George will send an updated invitation for the July (and following) meetings.
- B. George to make contact with GE regarding replacement for Toby.
- C. Jonathan to confirm whether any new members will join the NAS (for ballot next month).
- D. George to submit BSR-8 and implement communications plan for 61400-1.1 and 61400-3-2.
- E. George will submit BSR-9 for the 8 documents that just completed public comment phase.
- F. George to submit pdf files and new price list to ANSI when ARESca board confirms pricing strategy.

VI. ADJOURNMENT 4:00 PM - Next meeting 16 July at 3pm EDT