IECRE United States National Committee of the IECRE

Chair: R. Sherwin
Past Chair: J. Colby
Treasurer: G. Alsenas
Secretary: G. Kelly

USNC/IECRE
c/o ARESCA
256 Farrell Farm Rd
Norwich, VT 05505
www.**aresca**.us

ARESCA American Renewable Energy Standards and Certification Association

UNCONFIRMED MEETING MINUTES

PLACE OF MEETING: **Online**

DATE OF MEETING: **Tuesday, October 21, 2025**
2:00 PM – 4:00 PM (Eastern Time)

PRESIDING OFFICER: **Bob Sherwin,** Chair

I. ADMINISTRATION

A. Chair's Introductions & Announcements

All comments to REMC are due by November 5. Very few people have registered to attend the meeting, but there should be enough delegates for a quorum.

B. Review of Antitrust & Meeting Guidelines

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 consists of twenty-one (21) voting members. A majority of the voting members must be present to constitute a quorum to establish a duly constituted meeting for the purpose of conducting business.

Ten (10) voting members were present, which did not constitute a quorum under the USNC/IECRE rules.

VOTING MEMBERS PRESENT:
ARESCA .... Bob Sherwin
Bachman electronic Corp. .... Stefano Molaschi
GE Renewables .... Mark Wood
James Madison Univ………………………….…Jonathan Miles
Mass CEC WTTC…………………………………Rahul Yarala
National Renewable Energy Laboratory .... Jeroen Van Dam
SNMREC .... Gabe Alsenas
Streamwise Development................................ Jonathan Colby
Windtest North America…………………………..Yutong Huang
Underwriters Laboratories LLC .... Emil Moroz

VOTING MEMBERS ABSENT:
* American Bureau of Shipping……………….…Lars Samuelsson
* Bureau Veritas (ArcVera).………………………John Bosche
* BlueWater Network LLC................................ William Staby
* Siemens Gamesa Renewable Energy............ Santiago Lentijo
** Department of Energy…………………………Elaine Buck
** PacWave / Oregon St Univ…………….....……Pedro Lomonaco

MEMBERS ABSENT 3 OR MORE CONSECUTIVE MEETINGS:
*** DNV GL…………………………………...……Ben Todd
*** McNiff Light Industry…………………………..Brian McNiff
*** NextEra Energy, Inc. .... Eric Jacobsen
*** Sandia National Laboratories……………….Budi Gunawan

OTHERS PRESENT (NON-VOTING):
Sunset Technology Inc.................................... George Kelly
Windtest North America…………………………..Jen Hough

Notes:
*** Member has missed three consecutive meetings and placed on Observer status.
** Member has missed two consecutive meetings.
* Member has missed one meeting.

D. **Review/Approve Agenda** (Chair) – Approved with no additions

E. **Acceptance of Previous Minutes**

The minutes of the September 5, 2024, meeting were circulated to members for review and approval. Members were advised that if no comments were received within 30 days, the minutes would be automatically approved. No comments or corrections were received.

II. SYSTEM AND SECTOR ACTIVITIES

A. **REMC** (Jonathan Colby)

1. Selection of delegates for the REMC Meeting – need quorum to approve.
    a. Jonathan Colby (HoD / convenor)
    b. Jonathan will prepare US positions based on his initial recommendations and these minutes
2. Review of REMC agenda items
    a. REMC/1315/DFA
        i. SG550 convenor does not support
        ii. Was not discussed in WE-SWG today
        iii. US should ask for further discussion before voting
    b. REMC/1316/DFA
        i. Understand in principle but hard to implement
        ii. US should ask for further discussion before voting
    c. REMC/1317/DFA
        i. Aligns with IECEE procedures; not sure IECRE is ready
        ii. Discussed pros and cons; neither seems significant
        iii. US should ask for further discussion before voting
    d. REMC/1318/DFA
        i. Originated due to blade manufacturing issues
        ii. US should support the establishment of a TF
    e. WG 001 (REMC/1314/R)
        i. US should support recommendation
    f. WG 005 (REMC/1321/R)
        i. US should support recommendation A.1
        ii. US should request further discussion of A.2
    g. WG 006 (REMC/XXXX/R)
        i. Should allow a vote in Riyadh (on late report)
        ii. US should support recommendation for how to allocate the LTS levy
    h. WG 012 (REMC/1324/R)
        i. US should support recommendation

i. JWF & TF 004 (REMC/1320/R)
   i. US should support recommendation to disband JWF
j. TF 011 (REMC/1325/R)
   i. US should support all three recommendations

B.

C. Wind (Bob Sherwin)

1. Review of WE-SWG and SG reports
   a. WE-SWG (REMC/1305/R)
      i. US should approve recommendation but with comment "in collaboration with WG 001"
   b. SG 550 (REMC/1319/R)
      i. Recommendation conflicts with DFAs from Denmark
      ii. US should ask for further discussion before voting
   c. SG 553 (REMC/1298/R)
      i. US should support recommendation A.1
      ii. US should oppose recommendation A.2 as written and request further discussion
   d. SG 554 (REMC/1311/R)
      i. US should ask for further discussion before voting on A.1
      ii. US should support recommendation A.2
   e. WG 501 (REMC/1322/R)
      i. US should ask for further discussion before voting

D. Solar PV (George Kelly)

1. Review of PV-SWG and TF006 reports
   a. REMC/1323/R
      i. A.1 has been withdrawn
      ii. A.2 is not a recommendation
      iii. Remaining recommendations cannot be implemented as written and need further discussion
   b. REMC/1309/R
      i. US is not comfortable with the CAB comment responses
      ii. US should ask for further discussion before voting on the recommendations

E. Marine (Gabe Alsenas)

1. Review of ME-SWG report
    a. No recommendations for approval

III. OTHER BUSINESS

A. TREASURER'S REPORT (Gabe Alsenas)

1. Review of 2025 financial status
    a. Budget approved; invoices sent out. Not all paid yet.
2. Planning for 2026 budget
    a. Outstanding invoices make it difficult to plan.

B. REMC TREASURER POSITION (Gabe Alsenas)

Gabe's term ends in Dec 2025.

C. OPEN BALLOTS (Secretary)

Doc #	Title	US Voting Deadline
REMC/1312/DV	Document for vote: To approve Draft OD-300-101 ed. 1.0	24-Oct
REMC/1333/DV	Document for Vote: To approve CSH 040	15-Nov
REMC/1334/DV	Document for Vote: To approve Draft OD-001 ed. 8.4	19-Nov

Note: US voting period is set at 30 days, assuming at least one week before the IECRE deadline to allow for resolution of comments if necessary.

D. ACTION ITEM REVIEW (Chair)

1. George will send ballot to approve Jonathan as HoD and delegation.
2. Jonathan will submit comments on various documents to the USNC/IECRE for review before submitting them to the IECRE Secretariat by Nov 5.

2026 USNC/IECRE Meeting Schedule and Associated Meetings		
Jan 2026	USNC Management Meetings	Miami
May2026	USNC Management Meetings	Great Falls
Oct 2026	USNC Management Meetings	TBD
TBD 2026	**USNC/IECRE - Establish US position on REMC agenda items**	**Online**
Nov 2026	IEC General Meeting	Hamburg, Germany
TBD 2026	REMC Annual Meeting	TBD
Dec 2026	**USNC/IECRE - Approve 2027 budget**	**Online**

IV. <u>ADJOURNMENT</u> at 4:15pm