

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, November 19, 2025

2:30 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), Jomaa Ben Hassine (observer), John Bosche

Present after the meeting was closed: Ryan O'Connor, Alton Payne, Taylor Geer, Lars Samuelsson,

Absent: Bob Sherwin (ex officio), Gabe Alsenas, Joel Greene (observer), Frances Cleveland (observer), Ben Coco (observer), Chris Oliver (observer), Brian McNiff, Eric Parker, Kyle Wetzel, Linkesh Diwan, Brian Hill, Callum McSherry, Steve Hogan

A quorum was not present (2 of 14 voting members).

D. Review/Approve Agenda

The meeting agenda was accepted without changes.

E. Acceptance of Previous Minutes

The minutes from October 15 were accepted without changes.

II. **OLD BUSINESS**

A. SCB Membership

- i. Bob is in contact with Mark Wood as the possible new GE representative.
- ii. Other OEMs – maybe Eaton.
- iii. Jonathan will check with ME OEMs.

B. Standards Development Subcommittee

- i. Working Group 10
 1. BSR-9 for both standards were submitted 12-Nov and approved by ANSI the same day.
 2. Waiting for Andy to schedule first meeting. Kyle will follow up.
- ii. OSD National platform (pilot) may be available to develop these standards.
 1. Met with ANSI 14-Nov.
 2. Agreed to collaborate with UL on the pilot program.
- iii. Vote for approval of SDS members will be done by correspondence because we did not have a quorum present.

C. National Adoptions Subcommittee

- i. ANSI forms submissions
 1. BSR-8 published 31-Oct for 61400-6.1 and -23. Comment deadline 15-Dec.
 2. PINS published for 14-Nov for seven new 61400 adoptions. Comment deadline 14-Dec.

- ii. Publications
 - 1. ARESCA board confirmed pricing strategy. (10% below ANSI member discount).
 - 2. **ACTION:** George will submit pdf files and new price list to ANSI when 61400-1 AMD1 is published.
- iii. NAS meeting was held 12-Nov; 9 members in attendance.
 - 1. Kyle set a regular meeting schedule (2nd Wednesday each month at 10am ET) starting on 10-Dec.
 - 2. Reviewed status of adoptions in ANSI process.
 - 3. No recommendations at this time; will review again in Q1.
 - 4. Updates from WG11 and WG12.
 - 5. Kyle will confer with Benjamin Coco and Joe Spossey on the electrical issues in the 61400 family; no action to date. Expect to provide findings in advance of the January NAS meeting.
 - 6. Will consider another working group for TC57.
- iv. Working Group 11 (61400-6)
 - 1. Kyle shared an email update – experts being rounded up from ACP committee and new experts and get started on work soon.
 - 2. Jomaa will be sending the initial invitation next week.
 - 3. Inclusion of ACP national differences will be considered but not guaranteed.

D. Microgrid Standards

- i. Working Group 12 (SC8B adoptions)
 - 1. Update from Callum: The microgrid group is targeting a WG meeting in December.
 - 2. Ahead of that, our SMEs have been asked to review the standards with two key questions in mind:
 - a. Should these first four standards be adopted?
 - b. Can they be adopted identically?
 - 3. From that meeting, we'll determine whether any national variations are needed. If so, we'll establish a timeline for workshopping those changes.
 - 4. Callum's target is to have proposed standards ready for national adoption by the end of Q1.

E. Cybersecurity standards

- i. Adoption of TC57 standards
 - 1. Initial call was held on Oct 13 to discuss next steps.
 - 2. Joel has list of standards to review and prioritize.
- ii. Formation of new WG
 - 1. Joel will recruit a small group of experts from the US TAG.

IV. ANY OTHER BUSINESS

None.

V. ACTION ITEM REVIEW

- A. George will submit pdf files and new price list to ANSI when 61400-1 AMD1 is published.
- B. George will circulate ballot for approval of SDS members.

VI. ADJOURNMENT 2:40 PM - Next meeting 17-Dec at 2:30pm EDT