

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, December 17, 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), Callum McSherry, Brian Hill, John Bosche, Linkesh Diwan, Taylor Geer, Kyle Wetzels, Ben Coco (observer), Chris Oliver (observer), George Kelly (secretary)

Absent: Ryan O'Connor, Alton Payne, Lars Samuelsson, Gabe Alsenas, Brian McNiff, Eric Parker, Steve Hogan, Bob Sherwin (ex officio), Joel Greene (observer), Frances Cleveland (observer), Jomaa Ben Hassine (WG11 convenor), Andy Chang (WG10 convenor)

A quorum was not present (7 of 14 voting members).

D. Review/Approve Agenda

The meeting agenda was accepted without changes.

E. Acceptance of Previous Minutes

The minutes from November 19 were accepted without changes.

II. OLD BUSINESS

A. SCB Membership

- i. Bob is in contact with Mark Wood as the possible new GE representative. Also considering other OEMs – maybe Eaton.
- ii. Jonathan will continue to check with ME OEMs.
- iii. Linkesh is making contact with trade associations connected to ACP.

B. Standards Development Subcommittee

- i. The membership of the SDS was approved by the SCB.
- ii. Working Group 10 (WE-10-1 and -10-2)
 1. Both projects were approved by ANSI.
 2. Initial meeting still to be scheduled – goal is a virtual meeting at the end of January. Kyle will follow up.
- iii. These standards might be part of the OSD National pilot. Waiting for feedback from ANSI and IEC.

C. National Adoptions Subcommittee

- i. ANSI forms submissions
 1. BSR-8 closed for 61400-6.1 and -23 on 15-Dec with no comments. George submitted BSR-9 forms.
 2. PINS closed for seven new 61400 adoptions on 14-Dec with no comments. George submitted BSR-8 form.
- ii. Publications
 1. ANSI/ARESca 62600-201 was published 5-Dec.
 2. We now have 48 standards adopted.
 3. There are 7 more approved but waiting for IEC publication.

4. 61400-1 AMD1 has been stalled at the BPUB stage since October. It was agreed to stop waiting for it.
 5. **ACTION:** George will submit pdf files and new price list to ANSI now.
- iii. NAS meeting was held 10-Dec; 13 members in attendance.
 1. Reviewed status of adoptions in ANSI process.
 - a. No recommendations for now; will review again in Q1.
 2. Review of 61400 standards regarding US electrical concerns
 - a. Copies provided to subteam.
 - b. Will report preliminary findings at February NAS meeting.
 - c. Will get more information from TC88 plenary in April.
 - iv. Working Group 11 (61400-6)
 1. Jomaa is recruiting experts from ACP committee and new experts and get started on work soon. Kyle will follow up.
 - a. One volunteer so far – Brian Tri of Barr Engineering.
 - b. Kyle believes that Trevor Taylor may also be interested.

D. Microgrid Standards

- i. Working Group 12 (SC8B adoptions)
 1. Conducting initial review of the first 6 standards.
 - a. Will provide update at March meeting.
 2. Still reviewing which standards may require national differences.
 - a. Main issues that may require NDs include grounding and communications.
 - b. TC82 has dealt with grounding before. George will provide examples.
 3. Jonathan developed a 1½-page summary of the committee – membership, etc.
 4. Callum will take lead while JC is on paternity leave.
 5. Two more experts have expressed interest (Schneider and PG&E).

E. Cybersecurity standards

- i. Will consider another working group for TC57 after Joel completes initial review of standards available.
- ii. Callum says there is potential overlap between TC57 and SC8B. George will introduce him to Joel.

IV. ANY OTHER BUSINESS

None.

V. ACTION ITEM REVIEW

A. George will submit pdf files and new price list to ANSI.

VI. ADJOURNMENT 3:00 PM - Next meeting 21-Jan at 2:30pm EST