

Standards Committee of the Board (SCB) MEETING MINUTES

PLACE OF MEETING: Online

Meeting Link:

<https://teams.live.com/meet/9353441513592?p=oOPxUfu9CI9P84mD5t>

DATE OF MEETING: **Wednesday, January 21, 2026**
2:30 PM – 4:00 PM (Eastern Time)

PRESIDING OFFICER: **George Kelly**

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: Joel Greene (observer), Taylor Geer, Gabe Alsenas, Callum McSherry, Jomaa Ben Hassine (WG11 convenor), Lars Samuelsson, Kyle Wetzel, Ryan O'Connor, Alton Payne, Bob Sherwin (ex officio), George Kelly (secretary)

Absent: Jonathan Colby (chair), Brian Hill, John Bosche, Linkesh Diwan, Ben Coco (observer), Chris Oliver (observer), Brian McNiff, Eric Parker, Steve Hogan, Frances Cleveland (observer), Andy Chang (WG10 convener)

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

This was our first Teams meeting. George to check settings so people can login directly.

D. Review/Approve Agenda

The meeting agenda was accepted with one change (B.v).

E. Acceptance of Previous Minutes

The minutes from December 17 were accepted without changes.

II. OLD BUSINESS

A. SCB Membership

- i. Bob is in contact with Mark Wood as the possible new GE representative – no response.
- ii. Also considering other OEMs – maybe Eaton.

B. National Adoptions Subcommittee

- i. ANSI forms submissions
 - 1. BSR-9 for 61400-6.1 and -23 approved by ANSI on 19-Dec.
 - 2. BSR-8 for seven new 61400 adoptions published on 26-Dec. Comment deadline is 9-Feb.

ii. Publications

- 1. ANSI/ARESCA 61400-1.1 was published on 30-Dec.
 - a. George submitted it to the ANSI webstore.
- 2. We now have 50 standards adopted. There are 8 more approved but waiting for IEC publication.
- 3. George submitted new price list to ANSI on 19-Jan.

iii. NAS meeting was held 14-Jan; 9 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. Kyle will report preliminary findings at February NAS meeting.

iv. Working Group 11 (61400-6)

- 1. Jomaa developed scope statement and reviewed with NAS.

- a. "WG11 is a working group that brings together Subject Matter Experts (SMEs) for the US national adoption of international standards, as well as the development of US standards, related to renewable energy support structures and their foundations."
 - b. There was a discussion of whether or not this could include offshore structures. WG11 does not have any immediate plans to address this topic.
 - c. Kyle suggested that in the future we confirm the scope statement whenever a new WG is created.
- 2. Jomaa is recruiting experts and planning first meeting in next few weeks.
 - a. First item of business to review Amendment 1, ACP, and input from other experts.
- v. New Business - Cross-renewables offshore standards.
 - 1. Lars presented a few slides on the topic.
 - 2. There are multiple SDOs and other initiatives touching on this subject matter.
 - 3. It is envisaged that future work in MT6 may be complementary to -3-1.
 - 4. There is good cooperation between TC88, TC114 and ISO TC67 – but conflicting input from ISO TC8 is a potential problem.
 - 5. Bob will bring this up at upcoming USNC meeting – including possible JTCs. The goal is to avoid conflicting requirements from multiple standards.
 - 6. May want to consider a proposal to TC88, Will discuss further next month.

C. Standards Development Subcommittee

- i. Working Group 10 (WE-10-1 and -10-2)
 - 1. Andy will schedule first meeting in the next few weeks.

D. Microgrid Standards

- i. Working Group 12 (SC8B adoptions)
 - 1. Conducting initial review of the first 6 standards. 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 can provide examples.
 - 3. Two more experts have expressed interest (Schneider and PG&E).

4. Possible overlap with IEEE 1547.4
 - a. Callum and Craig had an initial discussion with the IEEE WG leader.
 - b. Covers same topics as 62898 series and IEEE 2030.12
 - c. Will have additional review with IEEE WG
 - d. Callum expects that 1574.4 will be quickly adopted, which may affect IEC adoptions.

E. Cybersecurity standards

- i. Will consider another working group after Joel completes initial review of TC57 standards available.
 1. Has recruited some TAG members and hopes to have more input next month.
- ii. Callum and Joel reviewing potential overlap between TC57 and SC8B standards.

IV. ANY OTHER BUSINESS

None.

V. ACTION ITEM REVIEW

None.

VI. ADJOURNMENT 3:22 PM - Next meeting 18-Feb at 2:30pm EST