

# Standards Committee of the Board (SCB) MEETING MINUTES

**PLACE OF MEETING:** Online

Meeting Link:

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

**DATE OF MEETING:** Wednesday, February 18, 2026  
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), Ryan O'Connor, Alton Payne, Gabe Alsenas, Kyle Wetzel, Lars Samuelsson, Brian Hill, Jomaa Ben Hassine (WG11 convenor), Joel Greene (observer), George Kelly (secretary)

Absent: John Bosche (unable to connect), Taylor Geer, Callum McSherry,

Linkesh Diwan, Brian McNiff, Eric Parker, Steve Hogan, Frances Cleveland (observer), Ben Coco (observer), Chris Oliver (observer), Bob Sherwin (ex officio), Andy Chang (WG10 convenor)

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

This was our second Teams meeting. George changed settings so people can login directly, but there are still several people unable to login. May need to change the type of subscription for Teams.

**ACTION:** George to investigate further.

D. Review/Approve Agenda

The meeting agenda was accepted with no changes.

E. Acceptance of Previous Minutes

The minutes from January 21 were accepted without changes.

**II. OLD BUSINESS**

A. SCB Membership

- i. Not discussed.

B. National Adoptions Subcommittee

- i. ANSI forms submissions

1. BSR-9 for seven new 61400 adoptions were submitted on 12-Feb.
2. Got several questions from ANSI about our procedures. George will speak with Anne Caldas on Friday.
3. George submitted annual compliance form to ANSI.

- ii. Publications

1. We now have 50 standards adopted. There are 8 more approved but waiting for IEC publication.

- iii. NAS meeting was held 11-Feb; 7 members in attendance.

1. Reviewed status of adoptions in ANSI process.
  - a. No recommendations for now; will review again in May (after TC88 and TC114 plenary meetings).
2. Review of 61400 standards regarding US electrical concerns
  - a. Kyle will report preliminary findings at March NAS meeting.

- iv. Working Group 11 (61400-6)

1. Jomaa has held two meetings in the past month.
2. Several OEMs have agreed to participate.
3. Three action tracks have been established:

- a. Review NDs from ACP publication. George obtained editable file from Duane Brown.
  - b. Discuss risk categories from International Building Code. Wind turbines are considered category 2. Lars suggested that ISO 19xxx should also be considered for offshore (L2 level).
  - c. Discuss comments from AISC.
- C. Standards Development Subcommittee
  - i. Working Group 10 (Site Calibration).
    - 1. Update from Andy.
      - a. WG10 had a well-supported kickoff meeting two weeks ago. Sounds like we have enough buy in to make meaningful progress. Already have heard some new ideas that I hadn't considered. Our plan is to next move towards setting up subgroups and focus on breakout sessions with less regular meetings with everyone's participation.
- D. Microgrid Standards
  - i. Working Group 12 (SC8B adoptions)
    - 1. WG12 has met and is currently reviewing IEEE 2030.7 and IEEE 2030.8 and IEEE 2030.12 against IEC 62898-3-1, IEC 62898-3-2, IEC 62898-3-3.
    - 2. Will have another meeting on 27-Feb to compare notes and discuss.
    - 3. Still waiting on a draft copy of IEEE 1547.4 and have had no response from Michael Ropp for several weeks.
- E. Cybersecurity standards
  - i. Will consider another working group after Joel completes initial review of TC57 standards available.
    - 1. Started with recent standards (published since 2020).
    - 2. Has recruited some TAG members and will have more input next month.
  - ii. Work has started on a North American version of Common Information Model (CIM). This has already worked well in Europe (ENTSOE-E).
    - 1. CIM User Group would probably initiate the document.
    - 2. Discussed whether ANSI would be the right organization to promote this.
    - 3. Jonathan suggested FINCA and COPANT as other possibilities. Also, could be discussed at the tri-national

meeting (US, Canada and Mexico) at the IEC General Meeting this fall.

4. Alton offered the example of North American automobiles as a common standard (as part of NAFTA).
- iii. Callum and Joel will review potential overlap between TC57 and SC8B standards.

**IV. ANY OTHER BUSINESS**

- A. Cross-renewables offshore standards.
  - i. Lars reported that the issue with a conflicting ISO standard has been resolved. NP was not approved, but ANSI voted positively.
  - ii. We have not identified any US member of ISO TC 8.

**V. ACTION ITEM REVIEW**

1. George to investigate MS Teams problem.
2. George to remove Graham Cranston from NAS roster.

**VI. ADJOURNMENT 3:21 PM - Next meeting 18-Mar at 2:30pm EST**