

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, May 20, 2026
2:30 PM – 4:00 PM (Eastern Time)

PRESIDING OFFICER: George Kelly

I. ADMINISTRATION

A. Chair's Introductions & Announcements

This was our fourth Teams meeting. Some members have had problems accessing the meetings. George investigated changing the type of subscription and the ARESCA board approved budget. However, we also learned that Teams has some problems with shared editing functions, which is another goal for the SCB. Kyle provided some additional information on this point. Jomaa thinks it might be an issue with OneDrive. The consensus was that we should proceed with a Basic Business subscription.

B. Review of Antitrust & Meeting Guidelines

The SCB was reminded of 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: Gabe Alsenas, Joel Greene (observer), Jomaa Ben Hassine (WG11 convenor), Frances Cleveland (observer), Kyle Wetzel, George Kelly (secretary)

Absent: Jonathan Colby (chair), Brian Hill, Lars Samuelsson, Taylor Geer, John Bosche, Bob Sherwin (ex officio), Ryan O'Connor, Alton Payne, Callum McSherry, Linkesh Diwan, Brian McNiff, Eric Parker, Steve Hogan, Andy Chang (WG10 convenor)

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

D. Review/Approve Agenda

The meeting agenda was accepted with no changes.

E. Acceptance of Previous Minutes

The minutes from March 18 were accepted with no changes.

II. OLD BUSINESS

A. National Adoptions Subcommittee

i. ANSI forms submissions

1. Nothing in process now.

ii. Publications

1. Nothing new. There are 11 more approved but waiting for IEC publication.

iii. NAS meeting was held 13-May

1. No major updates; all proceeding as planned.

iv. Working Group 11 (61400-6)

1. Jomaa held a meeting earlier today.

2. Reviewed NDs from ACP publication and from AISC. Should be complete in the next meeting (2 weeks).

3. Next task is to prepare comments for the next edition of -6. IEC closing date is June 26

4. Discuss risk categories from International Building Code. DNV provided revised language that was accepted.

B. Microgrid Standards (SC8B adoptions)

i. Callum could not attend today's meeting. The following notes came from the last meeting:

1. IEEE standards are nationally adopted. There is significant overlap between IEC and IEEE, and some areas where IEC goes further. Some areas of misalignment, but not enough of a gap to justify national adoptions.
 2. Maybe IEEE can reference IEC standards in the future. Recommendation is to engage with IEEE. IEEE standards are easier to read than IEC standards for US audience.
 - ii. Future agenda item to discuss formal cooperation with IEEE.
 1. Frances reported that IEEE is not really addressing operation of microgrids but just collecting issues that may be relevant. (2030.7 and 2030.8)
- C. Cybersecurity standards
- i. This is the formal notification that we will vote to establish WG13 at the next SCB meeting.
 - ii. Initial review of TC57 standards.
 1. Joel has identified about 20 that might be useful for US adoption, mostly 61850 and 62351 series.
 2. **ACTION:** Joel will organize a meeting with some TAG members and provide more input next month.
 - iii. North American profile for Common Information Model (CIM).
 1. They have selected a chair and vice-chair but haven't started writing anything yet.
 2. This is an activity of the CIM user group, not an official IEC activity.
 3. Could be discussed at the tri-national meeting (US, Canada and Mexico) at the IEC General Meeting in November.
 4. We should just keep this on our radar for now.
 - iv. WG12 and WG13 should coordinate their activities. **ACTION:** Callum and Joel will review potential interaction between TC57 and SC8B standards.
- D. Standards Development Subcommittee
- i. Working Group 10 (Site Calibration).
 1. Andy is holding regular meetings of two sub-groups (one for each standard).
 2. They are making good progress on high-level summary of topics to be addressed.
 3. Will next have a combined meeting of the subgroups and then begin writing the detailed content.
- E. SCB Membership
- i. Kyle has been in touch with Torsten Skujins at GE. He may be interested but still needs to discuss it with his management.

- ii. We need to add OEMs (maybe Vestas or Bachmann).

IV. ANY OTHER BUSINESS

- A. Standards Development Procedures
 - i. George will circulate first draft with these minutes.
 - ii. Need to clarify voting procedures for adoptions, modified adoptions and new standards.
 - iii. Need to document decision criteria for submission of PINS.
 - 1. ANSI rules say this should be concurrent with the TAG vote.
 - 2. We concluded that this means the FDIS or DTS vote.
 - iv. Kyle recommended that we submit PINS at CD stage, then submit BSR-8 at FDIS (or DTS) stage.
 - v. For national differences or new standards, we have to wait for the WG to finish their draft before final voting in the SCB.
 - vi. Reviewed status of prior PINS and BSR-9 approvals. **ACTION:** Kyle will discuss it with NAS and provide an update next month.
 - vii. We may want to re-issue PINS for some of the oldest documents. To be discussed further at next meeting.

V. ACTION ITEM REVIEW

- 1. George will upgrade ARESKA Teams subscription to a Basic Business account.
- 2. Joel will organize a meeting with some TAG members and provide more input next month.
- 3. Callum and Joel will review potential interaction between TC57 and SC8B standards.
- 4. Kyle will discuss status of prior PINS and BSR-9 approvals with NAS and provide an update next month.

VI. ADJOURNMENT 3:20 PM - Next meeting 17-Jun at 2:30pm EST