

# Standards Committee of the Board (SCB) MEETING MINUTES

**PLACE OF MEETING:** Online

Meeting Link:

<https://teams.live.com/joinmeeting/9353441513592?p=oOPxUfu9C19P84mD5t>

**DATE OF MEETING:** Wednesday, June 17, 2026  
2:30 PM – 4:00 PM (Eastern Time)

**PRESIDING OFFICER:** George Kelly

## I. ADMINISTRATION

### A. Chair's Introductions & Announcements

George has an open **action item** to obtain a Basic Business subscription for Teams meetings.

### 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: Brian Hill, Taylor Geer, Callum McSherry, Jomaa Ben Hassine (WG11 convenor), Kyle Wetzel, Linkesh Diwan, Ryan O'Connor, Alton

Payne, George Kelly (secretary)

Absent: Gabe Alsenas, Joel Greene (observer), Frances Cleveland (observer), Jonathan Colby (chair), Lars Samuelsson, John Bosche, Bob Sherwin (ex officio), Brian McNiff, Eric Parker, Steve Hogan, Andy Chang (WG10 convenor)

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

D. Review/Approve Agenda

The meeting agenda was accepted with no changes.

E. Acceptance of Previous Minutes

The minutes from May 20 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. (see IV.B below)

iii. NAS meeting was held on 10-June

1. Recommendation to withdraw adoption of 61400-28-2.

a. Might want to change to a modified adoption.

b. We have the option to withdraw at any time, so will wait for DTS2 or final publication.

2. Membership – concern about lack of attendance.

a. Kyle recommends reviewing minutes for the past year and see who has participated.

b. **ACTION:** George will prepare a summary of attendance.

c. May want to add a rule that people who don't attend are dropped.

d. May also consider changing to a different day/time. Kyle sent a poll but only got a few responses.

iv. Working Group 11 (61400-6)

1. Jomaa held a brief meeting earlier today. Key participants from AISC were missing.

2. Reviewed comments submitted for the next edition of -6. Expecting more from Joe Spossey. IEC closing date is June 26.

3. Still need to discuss a few NDs from AISC. Will then review the full list in the next meeting.
  4. Will switch to monthly meetings after that.
- B. 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 almost finished with high-level outline of topics to be addressed.
    3. Will next have a combined meeting of the subgroups and then begin writing the detailed content.
    4. Target is to complete the documents by the end of this year.
- C. Microgrid Standards (SC8B adoptions)
- i. Callum has indicated his intent to step down as WG leader.
    1. Looking for volunteers to take his place.
    2. Suggestions include Craig Collins or Frances Cleveland.
    3. The WG still has significant work to do.
  - ii. Future agenda item to discuss formal cooperation with IEEE.
    1. There is significant overlap between IEEE and IEC, so we need to look into collaboration with the IEEE working group.
    2. Still haven't been able to get 1547.4 which probably overlaps 63898-3-1. (2030.7 and 2030.8 overlap with -3-2 and -3-4)
    3. **ACTION:** George will check for any IEEE announcement of commenting or voting on 1547.4.
- D. Cybersecurity standards
- i. Motion made and seconded to establish new WG13.
    1. **ACTION:** Since we did not have a quorum today, George will circulate the ballot by email with a 3-week deadline.
  - ii. Initial review of TC57 standards.
    1. No report from Joel about meeting with other TAG members to provide more input on potential adoptions.
  - iii. North American profile for Common Information Model (CIM).
    1. We should just keep this on our radar for now.
  - iv. WG12 and WG13 should coordinate their activities.
    1. **ACTION:** Callum and Joel will meet and review interaction between TC57 and SC8B standards.
- E. SCB Membership
- i. **ACTION:** Kyle will follow up with Torsten Skujins at GE. He may be interested but still needs approval from his management.
  - ii. We need to add OEMs (maybe Vestas or Bachmann).
  - iii. Suggestion to add Jomaa as well.

**IV. ANY OTHER BUSINESS**

- A. Standards Development Procedures
  - i. George circulated first draft last month. SCB members are invited to comment.
  - ii. Clarifications needed include:
    - 1. Voting procedures for adoptions, modified adoptions and new standards.
    - 2. Decision criteria for submission of PINS.
    - 3. Any others?
- B. Reviewed status of prior PINS and BSR-9 approvals
  - i. Only 2 or 3 are expected to be published this year by IEC.
  - ii. We may want to withdraw and re-issue PINS for some of the oldest documents.
- C. Inclusion of Solar PV and BESS standards within ARESCA
  - i. TC82 has a pre-existing (25 years) structure with NREL and UL that would be difficult to change.
  - ii. **ACTION:** George to check on TC120 TAG administrator and officers.

**V. ACTION ITEM REVIEW**

- 1. George will obtain a Basic Business subscription for MS Teams.
- 2. George will prepare a summary of attendance for the past year.
- 3. George will circulate a ballot to form WG13 with a 3-week deadline.
- 4. George will check for any IEEE announcement of commenting or voting on 1547.4.
- 5. Callum and Joel will meet and review interaction between TC57 and SC8B standards.
- 6. Kyle will follow up with Torsten Skujins (GE) about joining SCB.
- 7. George will check on TC120 TAG administrator and officers.

**VI. ADJOURNMENT 3:20 PM - Next meeting 15-July at 2:30pm EST**