ARESCA
American Renewable Energy Standards and Certification Association

Standards Committee of the Board (SCB) MEETING MINUTES

PLACE OF MEETING: **Online**

Meeting Link:
https://teams.live.com/meet/9353441513592?p=oOPxUfu9Cl9P84mD5t

DATE OF MEETING: **Wednesday, July 15, 2026**
2:30 PM – 3:15 PM (Eastern Time)

PRESIDING OFFICER: **Jonathan Colby**

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: Jonathan Colby (chair), Kyle Wetzel, Taylor Geer, John Bosche, Jomaa Ben Hassine (WG11 convenor), Alton Payne, Chris Oliver, Bob

Sherwin (ex officio), Callum McSherry, Gabe Alsenas, Joel Greene (observer), George Kelly (secretary)

Absent: Brian Hill, Linkesh Diwan, Ryan O'Connor, Frances Cleveland (observer), Lars Samuelsson, Brian McNiff, Eric Parker, Steve Hogan, Andy Chang (WG10 convenor)

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

i. Concern was raised about lack of attendance.
ii. George prepared a summary of the past 14 meetings.
iii. **ACTION:** Jonathan will reach out to Eric Parker, George will reach out to Steve Hogan and Brian McNiff.

D. Review/Approve Agenda

The meeting agenda was accepted with no changes.

E. Acceptance of Previous Minutes

The minutes from June 17 were accepted with no changes.

II. OLD BUSINESS

B. National Adoptions Subcommittee
- i. ANSI forms submissions
    1. Nothing is in process now.
- ii. Publications
    1. Nothing new. There are 12 more approved but waiting for IEC publication.
- iii. NAS meeting was deferred until August.
    1. Kyle will circulate the agenda with open topics to address.
    2. **ACTION:** George will circulate latest list of ARESCA standards for review.
- iv. Working Group 11 (61400-6)
    1. Jomaa preparing a summary of all NDs and where they belong in Edition 1.1.
    2. George will insert them into the IEC document and circulate it to the SCB.
    3. SCB will vote on the final version at next month's meeting.
    4. Meetings will resume in September (monthly).

C. Standards Development Subcommittee
- i. Working Group 10 (Site Calibration).
    1. Andy is holding regular meetings of two sub-groups (one for each standard). Next one is scheduled for July 30.

2. Target is to complete the documents by the end of this year. Kyle has asked for a list of milestones.

D. Microgrid Standards (SC8B adoptions)
   i. Potential cooperation with IEEE.
      1. 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)
      2. (Action Item) Expected date of submission of draft to the IEEE SA for Initial ballot: Sept 2026.
      3. Callum requested an early copy from Michael Ropp.
   ii. Seeking a volunteer to replace Callum as WG leader.
      1. Suggestions include Craig Collins or Frances Cleveland.
      2. No responses yet.

E. Cybersecurity standards
   i. Results of vote to form new WG13.
      1. 10 of 14 ballots returned; all Affirmative.
      2.
   ii. Initial review of TC57 standards.
      1. Joel to provide more input on potential adoptions.
   iii. Collaboration with WG12
      1. **ACTION:** Callum and Joel will meet (this Friday) and review interaction between TC57 and SC8B standards.

F. SCB Membership
   i. **ACTION:** Kyle will follow up with Torsten Skujins at GE. He may be interested but still needs approval from his management. No response yet.
   ii. We need to add OEMs (Bob will contact Bachmann).
   iii. Suggestion to add Jomaa as well. We will vote at the next meeting.

IV. ANY OTHER BUSINESS

A. Standards Development Procedures
   i. George circulated first draft. No comments received.
   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. 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 Item) TC120 TAG administrator and officers.
      1. NEMA, Casey Granata, Keith Goshia.

V. ACTION ITEM REVIEW

1. George will obtain a Basic Business subscription for MS Teams.
2. Jonathan will reach out to Eric Parker about participation, George will reach out to Steve Hogan and Brian McNiff.
3. George will circulate latest list of ARESCA standards for review.
4. Callum and Joel will meet (this Friday) and review interaction between TC57 and SC8B standards.
5. Kyle will follow up with Torsten Skujins (GE) about joining SCB.

VI. ADJOURNMENT 3:00 PM - Next meeting 19-August at 2:30pm EST