

Standards Committee of the Board (SCB) MEETING MINUTES

PLACE OF MEETING: Online
Meeting Link: <https://global.gotomeeting.com/join/181072717>
Dial-In: 1 872 240 3311
Code: 181 072 717

DATE OF MEETING: Wednesday, August 14, 2024
3:00 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), Kyle Wetzel, Alton Payne, Brian Hill, Gabe Alsenas, Mark Goldman (observer), Ben Coco (observer), Bob Sherwin (ex officio), George Kelly (secretary)

Absent: Steve Hogan, John Bosche, Lars Samuelsson, Arielle Cardinal, Brian McNiff, Ryan O'Connor, Linkesh Diwan, Toby Gillespie, Taylor Geer, Chris Oliver (observer), Maisha Mena (observer)

A quorum was not present (5 of 14 voting members).

There is still one available slot on the SCB.
Andy Chang (ArcVera) has volunteered for -60. Cannot be a second voting member from same company. Could join NAS. George to follow up.

OPEN ACTION: We need to designate a vice chair.

D. Review/Approve Agenda

The meeting agenda was accepted with no changes.

E. Acceptance of Previous Minutes

The minutes from June 19 were accepted without changes.

II. OLD BUSINESS

A. ANSI Audit:

i. Status update

1. ExSC decision received 12-July.
2. Audit shall remain open until revised procedures that address the identified non-compliances are accepted.

ii. Procedure revisions

1. Due by end of October; not started yet. **ACTION:** Jonathan
2. Steve will help with proofreading.
3. Rules will be reaccredited after public commenting period.

iii. Best practices guide

1. George started drafting (behind schedule)
 - a. Selection of members.
 - b. PINS, BSR-8, BSR-9, BSR-11 submissions.
 - c. Ballot/voting process.
 - d. Document retention.
 - e. Evidence of communications.
 - f. National differences.

iv. Communications channels

1. Implemented for BSR-8 announcement

2. Picked up by multiple online outlets
- B. National Adoptions Subcommittee:
- i. Publications
 1. 3 ARESKA standards to be published
 - a. -8 ready to proceed
 - b. -26-4 ready to proceed
 - c. -11-2 still in public review (BSR-8)
 2. Will publish first two now and wait on the third one.
 3. **ACTION:** George to update the ARESKA price list to match updated ANSI prices.
 - ii. ANSI review
 1. Nothing at present
 - iii. Public review
 1. 4 in process; comment deadline 2-Sep
 - iv. New PINS
 1. Nothing at present
- C. National Differences:
- i. On hold pending procedure revisions.
 - ii. Expect Kyle to schedule next meeting later this year.
- D. SC8A and 8B Microgrid Standards:
- i. Callum McSherry (ArcVera) volunteered. Jonathan to follow up with him 28-Aug.
 - ii. Linkesh volunteered to help (but not lead).
 - iii. **ACTION:** Jonathan to follow up with Jason MacDowell.
- E. Offshore Safety Standards
- i. Cost of publishing – no update. George and Bob need to prepare an estimate.
 - ii. Lars will speak about offshore wind standards at API conference on 23-Sept.
 - iii. Ben will also be a speaker; he will provide more information about the conference schedule. He will also provide a debrief in October.
 - iv. Topics to be addressed include safe lifting and RE standards. Ben will mention standards that ARESKA has published.
 - v. Center for Offshore Safety (COS) will also meet at the end of that week.
- F. Cybersecurity standards

- i. We provided some background information to support the “hot topic” recommendation for the SMB meeting in October. Gap analysis needs to be done.

III. ANY OTHER BUSINESS

- A. Robotics standards
 - i. Alton is receiving requests about robotic inspections.
 - ii. IEC recently started TC129 for this topic. It is relevant to all RE technologies. The US is a P-member.
 - iii. TC82 has established liaison with TC129.
 - iv. **ACTION:** George to check with ANSI about the US TAG.
- B. ARESKA was approved as TAG administrator for TC57.
 - i. New voting page is ready; needs to be populated.
 - ii. TAG officers have expressed doubts about why a TAG administrator is necessary.
 - iii. We have an interest in adopting some TC57 standards.
 - iv. **ACTION:** Bob and George followed up with ANSI. They told us to proceed with TAG administration as planned.

IV. ACTION ITEM REVIEW

- A. The SCB needs to designate a vice chair.
- B. Jonathan to draft procedure revisions due by end of October.
- C. George to update the price list to match updated ANSI prices.
- D. Jonathan to contact Jason about SC8A.
- E. George to check with ANSI about the TC 57 US TAG.
- F. George & Bob to provide an estimate of how much is required to cover the cost of publishing.

IV. ADJOURNMENT 4:00 PM - Next meeting 18-Sep.