

# 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, November 20, 2024  
3:00 PM – 4:00 PM (Eastern Time)

**PRESIDING OFFICER:** Jonathan Colby

## I. ADMINISTRATION

### A. Chair's Introductions & Announcements

Need to review audit findings and determine how to make public announcement of SCB meetings

### 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), Lars Samuelsson, Toby Gillespie, Kyle

Wetzel, John Bosche, Ryan O'Connor, Brian Hill, Alton Payne, Mark Goldman (observer), Chris Oliver (observer), Bob Sherwin (ex officio), George Kelly (secretary)

Absent: Gabe Alsenas, Linkesh Diwan, Steve Hogan, Taylor Geer, Arielle Cardinal, Brian McNiff, Ben Coco (observer), Maisha Mena (observer)

A quorum was present (8 of 14 voting members).

Brian Hill is now with Invenergy (end user); **ACTION:** George to update roster.

There is still one available slot on the SCB.

**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 October 16 were accepted without changes.

III. **ANY OTHER BUSINESS**

- A. Sales of standards which are incorporated by reference in regulations.
- i. BSEE does not have any immediate plans to reference any RE standards in regulations, but there are ongoing issues with other SDOs needing to provide access to the public.
  - ii. Court decisions currently based on “reasonably accessible” standards (e.g. in an online reading room) are being challenged. There is proposed legislation under consideration.
  - iii. IEC discussed the issue at the meeting in Edinburgh. It is also a major topic within ANSI.
  - iv. Alton reminds us that government agencies using standards can provide financial support to SDOs.
  - v. **ACTION:** ARESCA should determine what is needed to set up a “reading room” for potential users. This would be a potential advantage as an SDO.
- B. ARESCA as TAG administrator for TC57.
- i. Not an SCB issue; will be discussed by ARESCA board.
- C. Proposal from China (SMB/8233A/DC) for a new TC on meteorological terminology and techniques relevant to power systems.

- i. TC114 submitted an expression of interest. TC82 and TC88 should do the same.
- ii. **ACTION:** George to circulate the proposal with these minutes and contact Hae Choe to see if she has any further information.

## II. OLD BUSINESS

### A. ANSI Audit:

#### i. Procedure revisions

- 1. Rules will be reaccredited after public commenting period (expect 4-6 months for final approval).
- 2. **ACTION:** George to check with Jim Thompson at ANSI for present status.

### B. National Adoptions Subcommittee:

#### i. Publications

- 1. 42 published; 7 waiting for IEC publication
- 2. 61400-24 AMD1 ready for publication; will withdraw the original ARESCA version (following our new rules).  
**ACTION:** George to issue 30-day notice to SCB that ballot will be issued with 30-day deadline.
- 3. Should set up a voting group for SCB on ARESCA website.
- 4. Discussed details of review process; especially when waiting for IEC publication. We should wait for a voting document (CDV or DTS) to review before submitting BSR-8.
- 5. **ACTION:** George to submit pdf files and new price list to ANSI.

#### ii. ANSI review / Public review

- 1. Nothing at present

#### iii. New PINS

- 1. Plan to submit 8 in Q1 2025
  - a. 62600-103 (Ed2 published in 2024)
  - b. 62600-100 (Ed2 published in 2024)
  - c. 62600-101 (Ed2 pending publication)
  - d. 62600-200 (Ed2 pending DTS)
  - e. 62600-201 (Ed2 pending DTS)
  - f. 61400-16 (Ed1 at CD stage)
  - g. 61400-32 (Ed1 at CD stage)
  - h. 61400-40 (Ed1 at CDV stage)

- C. National Differences:
  - i. NA subcommittee met today; determined that there will be no national differences for the three TC88 PINS planned in Q1.
  - ii. Will review the five TC114 PINS via email (**ACTION** for Kyle). Jonathan is confident that none of them will need national differences.
  - iii. There is a small sub-team that is preparing national edits for 61400-2; will review further when available.
  - iv. BSEE also has a list of potential edits (maybe IEC not ARESKA). Mark to prepare for the next meeting.
  - v. Andy Chang prepared scope statements for two proposed ARESKA standards (to be submitted as PINS).
    - 1. Site Calibration and Power Performance Testing (PPT) for Wind Turbine Repowering Projects
    - 2. Numerical Site Calibration (NSC) for Complex Terrain Sites
  
- D. SC8A and 8B Microgrid Standards:
  - i. Lots of conversation about microgrids (both remote and grid-connected).
  - ii. No decision about whether IEC standards are useful for US adoption.
  - iii. **ACTION:** Jonathan to invite Callum McSherry to attend the next meeting as an observer.
  
- E. Offshore Safety Standards – **move to front next time**
  - i. Not discussed due to lack of time.
  
- F. Cybersecurity standards
  - i. Not discussed due to lack of time.
  
- G. Robotics standards
  - i. Not discussed due to lack of time.

#### IV. **ACTION ITEM REVIEW**

- A. The SCB needs to designate a vice chair.
- B. George to update SCB roster (Brian Hill).
- C. ARESKA should determine what is needed to set up a “reading room” for potential users.

- D. George to circulate the Chinese proposal with these minutes and contact Hae Choe to see if she has any further information.
- E. George to check with Jim Thompson at ANSI for present status of procedure review.
- F. George to issue 30-day notice to SCB that ballot for withdrawal of 61400-24 Ed1 will be issued with 30-day deadline.
- G. George to submit pdf files to ANSI for four new standards.
- H. Kyle will review the five TC114 PINS via email.
- I. Jonathan to invite Callum McSherry to attend the next meeting as an observer.

IV. **ADJOURNMENT** 4:00 PM - Next meeting 18-Dec.