

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, February 19, 2025
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 15 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), Brian Hill, Taylor Geer, Steve Hogan, Brian McNiff, Gabe Alsenas, Kyle Wetzels, Callum McSherry, John Bosche, Lars Samuelsson, Linkesh Diwan, Toby Gillespie, Chris Oliver (observer), George Kelly (secretary)

Absent: Bob Sherwin (ex officio), Ryan O'Connor, Alton Payne, Arielle Cardinal, Mark Goldman (observer), Ben Coco (observer), Maisha Mena (observer)

A quorum was present (12 of 15 voting members).

D. Review/Approve Agenda

The meeting agenda was accepted without changes.

E. Acceptance of Previous Minutes

The minutes from January 15 were accepted without changes.

II. OLD BUSINESS

A. SCB Membership:

- i. Callum McSherry was approved as an SCB member (12-0).
- ii. Replacement of Arielle Cardinal by Eric Parker. **ACTION:** George to follow up with Eric for his CV.
- iii. **OPEN ACTION:** The SCB needs to designate a vice chair. Linkesh and Kyle both expressed interest. George will check the rules to see if we can have two.

B. National Adoptions Subcommittee:

- i. Withdrawal of 61400-24 Ed 1 was approved (12-0). New edition has been published.
- ii. George submitted 8 new PINS for Q1 2025. Next step is publication in Standards Action followed by communications plan.
 1. Will proceed to BSR-8 for those that are already published or at DTS or CDV stage.
- iii. New edition of 61400-3-2 was recently published. Changed from a TS to an IS. **ACTION:** George will circulate 30-day notice of ballot to submit PINS.
- iv. 61400-1 Interpretation sheet was just published and Amendment is about to go to FDIS stage. **ACTION:** George will circulate 30-day notice of ballot to submit PINS for amendment.
- v. George and Kyle will review TC88 work program to see if there are any others coming soon. We should review every 6 months.
- vi. **OPEN ACTION:** George to submit pdf files and new price list to ANSI. Will discuss pricing strategy with ARESCA board.

- C. New ARESCA Standards:
 - i. Last month we discussed developing two new US standards
 - 1. Site Calibration and Power Performance Testing (PPT) for Wind Turbine Repowering Projects
 - 2. Numerical Site Calibration (NSC) for Complex Terrain Sites
 - ii. There is some concern that the scope statements need to be revised to provide more clarity. **ACTION:** Kyle will discuss further with John, Andy and Peter.
 - iii. We will need to vote to form a new body to develop these standards (analogous to IEC PT or MT); must think through the details and follow our procedures carefully (clause 2.4 of our procedures). **ACTION:** Kyle and John will speak to potential chair (Andy Chang, who wrote the abstracts). Kyle to follow up with John.
 - iv. Vote to approve PINS can be done in parallel.

- D. National Adoptions Subcommittee:
 - i. At the March meeting Kyle will present proposed NDs to other standards that reference 61400-2 (instead of ACP 101-1).

III. NEW BUSINESS

- A. Microgrid Standards
 - i. Potential US adoption of SC8B standards
 - 1. George provided “watermarked” copies of two standards to Callum for review and consideration.
 - 2. Callum has had some initial discussions with utilities and microgrid engineering firms. Will engage in further conversations over the next month.
 - 3. **OPEN ACTION:** Callum to suggest some experts who might be interested and introduce them to Jonathan
 - ii. Will move this item forward on next month’s agenda.

- B. Offshore Safety Standards
 - i. Identification of gaps – not discussed

- C. Cybersecurity standards
 - i. Coordination with IEEE and UL – not discussed

IV. ACTION ITEM REVIEW

- A. George to follow up with Eric Parker for his CV.

- B. The SCB needs to designate a vice chair.
- C. George will circulate 30-day notice of ballot to submit PINS for new editions of 61400-3-2 and 61400-1.
- D. George will submit pdf files and price list to ANSI.
- E. Kyle will follow up with Andy Chang, Peter Gregg and John Bosche about proposed new ARESCA standards and whether Andy can chair the New Standards subcommittee.
- F. Callum will suggest some microgrid experts who might be interested and introduce them to Jonathan.

V. **ADJOURNMENT** 3:55 PM - Next meeting 19 March at 3pm EST