

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, September 17, 2025

2:30 PM – 4:00 PM (Eastern Time)

PRESIDING OFFICER:

Jonathan Colby

I. ADMINISTRATION

A. Chair's Introductions & Announcements

- a. Joel Greene and Frances Cleveland were introduced as members of the TC 57 TAG, WG convenors and interested in national adoptions

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), George Kelly (secretary), Lars Samuelsson, Kyle Wetzel, Gabe Alsenas, Linkesh Diwan, Alton Payne,

Ryan O'Connor, Jomaa Ben Hassine (observer), Joel Greene (observer), Frances Cleveland (observer), Ben Coco (observer), Chris Oliver (observer)

Absent: Bob Sherwin (ex officio), Callum McSherry, Brian Hill, John Bosche, Taylor Geer, Brian McNiff, Steve Hogan, Eric Parker

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

D. Review/Approve Agenda

The meeting agenda was accepted without changes.

E. Acceptance of Previous Minutes

The minutes from August 20 were accepted without changes.

II. OLD BUSINESS

A. SCB Membership

- i. Bob is in contact with Mark Wood as the possible new GE representative to replace Toby Gillespie.

B. Standards Development Subcommittee

- i. Working Group 10

1. BSR-8 for both standards will be published 19-Sep with a closing date of 3-Nov.
2. Membership
 - a. Andy sent an invitation for SMEs to join the new WG.
3. Meeting schedule
 - a. Andy sent a doodle poll to schedule the first meeting. No date is set yet.

C. National Adoptions Subcommittee

- i. PINS and BSR-9 submissions

1. BSR-9 for -3-2 and -1.1 were approved 21-Aug.
 - a. Vote to withdraw previous editions will be done by correspondence since we don't have a quorum today.
 - b. Lars mentioned that ACP has OCRP2 (in process) which also covers offshore wind. It is not planned to merge with the 61400-3-2 but will remain a complementary document that might eventually be

adopted by ARESKA. Discussions are ongoing with Walt Musial at NREL.

2. PINS for -6.1 and -23 were published 29-Aug.

ii. Publications

1. Four new documents have been published since the last meeting.

a. Need vote to withdraw previous -5 now that amendment is published.

2. **OPEN ACTION:** George will submit pdf files and new price list to ANSI when ARESKA board confirms pricing strategy.

iii. NAS meeting scheduled for 25-Sep.

1. Will include discussion of Jomaa's WG11 and -6 project.

2. Will form subgroup (WG12) for microgrid standards.

3. Will set up a regular meeting schedule (possibly every 2 months).

iv. 61400-6 project (WG11)

1. Membership – Jomaa to recruit members.

a. Jonathan volunteered to join as needed.

2. Meeting schedule to be determined.

3. Inclusion of ACP national differences

a. ACP was included in the implementation of the communications plan and DNV expressed interest.

b. Jomaa has requested that -6 will be on the ACP agenda for later in September.

c. ACP is also planning new edition of RP2011. Jomaa will also be involved in their committee and will strive to keep them aligned.

D. Microgrid Standards

i. Callum has recruited 6-7 experts.

ii. Will organize new WG12 to discuss potential US adoptions.

iii. Adoption of SC8B standards.

1. Kyle confirmed that watermarked copies were sent to new members.

iv. Frances noted that TC57 has a 61850-7-420 for DER and TR 90-23 that might be applicable to microgrids.

1. -7-420 data points are widely used in the US and may be one protocol included in IEEE 1547.

E. Cybersecurity standards

i. TC82 and TC88 activity

1. Will be discussed at TC82 WG meetings in October.

2. Don't expect TC88 to start project until next year.

- ii. Adoption of TC57 standards
 - 1. Initial discussion was held and interest expressed by several members.
 - 2. Frances explained that TC57 has communications standards (not solely cybersecurity) that are used in the US.
 - 3. Mainly for substations but also applicable for DER.
 - 4. CIM is widely used for modelling and control.
 - 5. 61850 is communication protocol for transmitting data.
 - 6. Jonathan explained national adoption process and how ARESCA is involved.
 - 7. Joel sees interest in US profile for CIM (analogous to ENTSOE-E profile in EU).
 - 8. Will need input from a group of TC57 experts to determine which standards are most valuable for national adoption.
 - 9. Kyle explained that most of this work would be done under the NAS (in several WGs) rather than the SCB.
 - 10. George and Joel will arrange a separate call to discuss further. Include Jonathan and Kyle.

F. IT upgrades

- i. Review of API reading room
 - 1. <https://www.api.org/products-and-services/standards/ibr-reading-room>
- ii. ANSI also has an IBR reading room. We should find out how to get included.
- iii. Combine with standards development capability?
 - 1. Potential software includes NextCloud, MediaWiki, Overleaf.

IV. ANY OTHER BUSINESS

None

V. ACTION ITEM REVIEW

- A. George will circulate three ballots to withdraw old editions of 61400-3-1, 61400-1 and 61400-5.
- B. George will submit pdf files and new price list to ANSI when ARESCA board confirms pricing strategy.

VI. ADJOURNMENT 3:40 PM - Next meeting 15-Oct at 2:30pm EDT