

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, October 15, 2025

2:30 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), Bob Sherwin (ex officio), George Kelly (secretary), John Bosche, Kyle Wetzels, Linkesh Diwan, Jomaa Ben Hassine (observer), Brian Hill, Alton Payne, Callum McSherry, Steve Hogan

Absent: Lars Samuelsson, Gabe Alsenas, Ryan O'Connor, Joel Greene (observer), Frances Cleveland (observer), Ben Coco (observer), Chris Oliver (observer), Taylor Geer, Brian McNiff, Eric Parker

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

D. Review/Approve Agenda

The meeting agenda was accepted without changes.

E. Acceptance of Previous Minutes

The minutes from September 17 were accepted without changes.

II. OLD BUSINESS

A. SCB Membership

- i. Bob is in contact with Mark Wood as the possible new GE representative.
- ii. Other OEMs – maybe Eaton. Can be any kind of manufacturer.
- iii. Jonathan will check with ME OEMs.

B. Standards Development Subcommittee

- i. Working Group 10
 1. BSR-8 for both standards were published 19-Sep with a closing date of 3-Nov.
 2. Waiting for Andy to schedule first meeting.
- ii. OSD National platform (pilot) may be available to develop these standards. Waiting for confirmation from ANSI.
- iii. George to confirm whether SDS membership was formally approved.
 1. Kyle and Jonathan would like to join.

C. National Adoptions Subcommittee

- i. ANSI forms submissions
 1. Reviewed BSR-8 for -6.1 and -23. **ACTION:** George to submit to ANSI.
 2. Vote to submit PINS for seven new 61400 adoptions was moved and seconded. All present voted yes; those not in attendance will be given two weeks to vote.
- ii. Publications

1. Vote to withdraw previous editions of -3-2, -1 and -5 was approved.
2. **OPEN ACTION:** George will submit pdf files and new price list to ANSI when ARESKA board confirms pricing strategy.
- iii. NAS meeting was held 25-Sep.
 1. Agreed to form subgroup (WG12) for microgrid standards.
 2. Will consider another subgroup for TC57.
 3. Kyle is reviewing 61400 electrical standards.
 4. Will set up a regular meeting schedule starting in December.
- iv. Working Group 11 (61400-6)
 1. Jomaa to recruit members and schedule first meeting.
 2. Inclusion of ACP national differences will be considered but not guaranteed.

D. Microgrid Standards

- i. Working Group 12 (SC8B adoptions)
 1. Callum has recruited 6-7 experts. Bob has a couple of additional contacts who may be interested.
 2. Jonathan will “spearhead” for the next few months.
 3. SMEs now have pdf copies to review. Looking for gaps or contradictions with existing standards or best practices.

E. Cybersecurity standards

- i. Adoption of TC57 standards
 1. Initial call was held on Oct 13 to discuss next steps.
 2. Joel has list of standards to review and prioritize.
 3. Joel will recruit a small group of experts from the US TAG.

F. IT upgrades

- i. ANSI IBR reading room
 1. [ANSI Incorporated by Reference \(IBR\) Portal](#)
 2. Free service for ANSI member companies.
 3. Documents may need to be already referenced in CFR; George to follow up with IBR contact.
 4. ANSI can also facilitate notification process. George to ask for more details.

IV. ANY OTHER BUSINESS

Linkesh reported that ACP will be meeting this Friday to consider needs for new electrical interconnection standards in renewables. George to send info about TC82 and SC8A efforts.

V. ACTION ITEM REVIEW

- A. George will submit pdf files and new price list to ANSI when ARESCA board confirms pricing strategy.

VI. ADJOURNMENT 3:40 PM - Next meeting 19-Nov at 2:30pm EDT