ARESCA
American Renewable Energy Standards and Certification Association

Standards Committee of the Board (SCB)
MEETING MINUTES

PLACE OF MEETING: **Online**

Meeting Link:
https://teams.live.com/meet/9353441513592?p=oOPxUfu9Cl9P84mD5t

DATE OF MEETING: **Wednesday, August 19, 2026**
2:30 PM – 4:00 PM (Eastern Time)

PRESIDING OFFICER: **Jonathan Colby**

I. ADMINISTRATION

A. Chair's Introductions & Announcements

Jonathan welcomed Torstens Skujins of GE Vernova.

B. Review of Antitrust & Meeting Guidelines

The SCB was reminded of 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 12 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), Linkesh Diwan, Ryan O'Connor, Kyle Wetzel, Brian Hill, Taylor Geer, John Bosche, Alton Payne, Steve Hogan (observer), Torstens Skujins (observer), Chris Oliver (observer), Bob

Sherwin (ex officio), George Kelly (secretary)

Absent: Lars Samuelsson, Gabe Alsenas, Brian McNiff, Callum McSherry, Frances Cleveland (observer), Andy Chang (WG10 convenor), Jomaa Ben Hassine (WG11 convenor), Joel Greene (WG13 convenor),

A quorum was present (8 of 12 voting members).

i. Eric Parker and Steve Hogan have resigned from the SCB.
ii. Jomaa Ben Hassine and Torstens Skujins have agreed to join.
iii. **MOTION:** Made and seconded. Unanimous vote to approve two new members. George will send a notification to those not present.

D. Review/Approve Agenda

The meeting agenda was accepted with no changes.

E. Acceptance of Previous Minutes

The minutes from July 15 were accepted with no changes.

II. <u>OLD BUSINESS</u>

A. National Adoptions Subcommittee
- i. ANSI forms submissions
  1. Extension (BSR-11) was approved for three standards still waiting for IEC publication.
  2. NAS recommends withdrawal of 61400-28-2 as an identical adoption and wait for the next edition.
  3. Modified adoption was suggested but not recommended at this time.
  4. **MOTION:** Made and seconded. Unanimous vote to approve withdrawal of PIN for -28-2. George will send a notification to those not present.
- ii. Publications
  1. Nothing new. There are 12 more approved but waiting for IEC publication.
- iii. NAS meeting report (August 12).
  1. Kyle reported on last week's meeting.
  2. Everything is already on this agenda.

B. Working Group 11 (61400-6)
- i. Jomaa preparing a summary of all NDs and where they belong in Edition 1.1.

ii. George will insert them into the IEC document and circulate it to the SCB.
iii. SCB will vote on the final version at next month's meeting, assuming the document is ready by August 26.
iv. WG11 meetings will resume in September (monthly) to focus on input for edition 2.

C. Standards Development Subcommittee
   i. Working Group 10 (Site Calibration).
      1. Target is to complete the documents by Q1 2027. Kyle has asked for a list of milestones.
      2. Plan is to prepare a case study as the basis for Numerical Site Calibration.
      3. John is pushing to make progress sooner and avoid stagnating on the case study.

D. Working Group 12 (SC8B adoptions)
   i. Seeking a volunteer to replace Callum as WG leader.
      1. Suggestions include Craig Collins or Frances Cleveland.
      2. No responses yet.
   ii. NAS recommended to suspend discussion of WG12 activities for now and revisit in 6 months.
   iii. Next meeting of IEEE 1547.4 working group is 8-9 September. WG12 members are planning to attend.
   iv. Bob received a request from ISO working group convenor to provide information about microgrids for agricultural electrification. He expects that this may lead to some new work in TC88 or SC8B.

E. Working Group 13 (Cybersecurity standards)
   i. Initial review of TC57 standards.
      1. Joel forming group to provide more input on potential adoptions. Will circulate a meeting invitation next week for the following month.
      2. Joe Spossey providing input from NLR and wind experts.
   ii. Collaboration with WG12
      1. Tabled for now.

IV. <u>ANY OTHER BUSINESS</u>

A. Standards Development Procedures
   i. George circulated first draft. No comments received.
   ii. Clarifications needed include:
      1. Voting procedures for adoptions, modified adoptions and new standards.

2. Decision criteria for submission of PINS.
3. SCB membership requirements.
4. Several other points were suggested by Dennis Roberts. George will review.

V. ACTION ITEM REVIEW

1. George to obtain a Basic Business subscription for Teams meetings. On hold pending board decision.
2. George will send ballot notifications to voting members who were not present today.
3. George will review recommendations for potential rule changes.

VI. ADJOURNMENT 3:15 PM - Next meeting 16-Sept at 2:30pm EST