

Workforce Standards Committee
Draft Agenda
November 18, 2021
11:00 AM – 12:30 PM, Eastern
Conference Call
See calendar invite for Microsoft Teams link

AGENDA ITEMS

1. Welcome: Al Zeitz, ILEC
2. Roll Call: ACP Staff
3. Review and approve agenda: Al Zeitz, ILEC
4. Approval of August draft meeting minutes: Al Zeitz, ILEC
 - a. [Click here](#) for the August draft meeting minutes.
5. Closed ballots: ACP Staff
[Click here](#) for a summary of the closed ballots.
 - a. Approval of June Draft Meeting Minutes (two-week ballot)
 - b. Approval of Subordinate Group Rosters (two-week ballot)
 - c. Approval of Updated Committee Scope (two-week ballot)
 - d. Approval to Sunset the Wind Technician Scope Subcommittee (two-week ballot)
 - e. Approval of Proposed 2022 Schedule
6. ACP Update: ACP Staff
 - a. Special Audit Update
 - b. Membership update
 - i. Balance and participation
7. Subcommittee Updates
 - a. Wind Technician Standard
 - i. Workforce Definition Standards Subcommittee, Chair: Tom Sutton, KVCC
 - ii. Wind Technician Entry-Level Minimum Standard Subcommittee, Chair: Alan Nelson, Run Energy
 - b. Micro-Credential Subcommittee, Chairs: Jeff Sampeer, Clearway Energy
8. New Business Items
 - a. Membership Task Force
9. 2022 Schedule
 - a. Monday, March 7, 1:00 PM – 5:00 PM, Pacific, Coronado, CA – during the OMS 2022 Conference
 - b. Thursday, June 23, 11:30 AM – 12:00 PM, Eastern: Conference Call
 - c. September 2022, specific date TBD*
 - d. Thursday, November 17, 11:30 AM – 12:00 PM, Eastern: Conference Call
*A new ballot will be posted for the September meeting when we have a specific date.
10. Adjourn