

Wind Technical Standards Committee
Agenda
March 23, 2021
11:00 AM – 12:30 PM, Eastern
Conference Call
See calendar invite for Microsoft Teams link.

AGENDA ITEMS

1. Welcome: Brian Kramak, Kramak Enterprises
2. Roll Call: ACP Staff
3. Review and Approve Agenda: Brian Kramak, Kramak Enterprises
4. Approval of November meeting minutes: Brian Kramak, Kramak Enterprises
5. ACP Update: ACP Staff
 - a. Membership update
 - i. Balance and participation
6. Closed ballots: ACP Staff

The following ballots are closed and passed. Details on each ballot is online, [click here](#).

 - a. Approval to create a new Sound Subcommittee with Mark Bastasch, JACOBS, as the Chair
 - b. Approval of WTSC August Meeting
 - c. Approval of Jay Prigmore, Ph.D., P.E., Exponent, as the Chair of the AWEA-24 Subcommittee
7. Subcommittee and Task Force Updates
 - a. Electrical Task Force, Chair: Chris Petrola, Enel Green Power North America, and Mike Edds, Pattern Energy Group
 - b. AWEA-1 Subcommittee (61400-1), Chair: Dan Brake, ARESCA
 - c. AWEA-24 Subcommittee (61400-24), Chair: Jay Prigmore
 - d. Offshore Wind Subcommittee, Chair: Walt Musial, NREL
 - e. Sound Subcommittee, Chair: Mark Bastasch, JACOBS
 - f. Structures Subcommittee, Chairs: Kirk Morgan, Barr Engineering Company and Jomaa ben Hassine, CTE Wind USA, Inc.
 - g. TR-2 Working Group, Chair: Eric Ntambakwa, DNV Energy USA Inc
 - h. SWT-1 Subcommittee, Chairs: Brent Summerville, NREL; Mike Bergey, Bergey Windpower Co.; and Jeroen van Dam, NREL
 - i. TR-1 Subcommittee, Chairs: Brian Kramak, Kramak Enterprises and Mike Optis, NREL
8. New Business Items
 - a. Discussion: Broaden committee scope
9. Proposed 2021 Meeting Schedule:
 - a. March 23, 11:00 AM – 12:30 PM, Eastern, Conference Call
 - b. June 22, 11:00 AM – 12:30 PM, Eastern, Conference Call
 - c. August 23, during OMS Round Rock, TX (TBD) – In person or Conference Calls
 - d. November 16, 11:00 AM – 12:30 PM, Eastern, Conference Call
10. Adjourn