

Wind Technical Standards Committee
Draft Agenda
November 16, 2021
11:00 AM – 12:30 PM, Eastern
Conference Call: See calendar invite for Microsoft Teams link.

AGENDA ITEMS

1. Welcome: Brian Kramak, DNV
2. Roll Call: ACP Staff
3. Review and Approve Agenda: Brian Kramak, DNV
4. Approval of August draft meeting minutes: Brian Kramak, DNV
 - 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 draft June meeting minutes (two-week ballot)
 - b. Approval of Howard Penrose as Vice-Chair of WTSC (two-week ballot)
 - c. Approval of WTSC Subordinate Group Rosters (two-week ballot)
 - d. Approval of ENERCON Canada WTSC Membership Application (two-week ballot)
 - e. Approval of WTSC Membership Application for Marmon Electrical - RSCC Wire & Cable
 - f. Approval of Proposed 2022 Schedule
6. New Membership Application:
 - a. Marmon Electrical - RSCC Wire & Cable
7. ACP Update: ACP Staff
 - a. Special audit update
 - b. Membership update
 - i. Balance and participation
 - c. List of published standards
 - d. ANSI PINS form submitted for:
 - i. ACP 111-1-202x, Wind Turbine Sound Modeling
8. Subcommittee and Task Force Updates
[Click here](#) to view subcommittee and task force descriptions.
 - a. ACP-1 Subcommittee (61400-1), Chair:
 - b. ACP-24 Subcommittee (61400-24), Chair: Jay Prigmore
 - c. Electrical Task Force, Chair: Chris Petrola, Enel Green Power North America, and Mike Edds, Pattern Energy Group
 - 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 (101-1), Chairs: Brent Summerville, NREL; Mike Bergey, Bergey Windpower Co.; and Jeroen van Dam, NREL
 - i. TR-1 Subcommittee, Chairs: Brian Kramak, DNV and Mike Optis, NREL
9. New Business Items
10. 2022 Schedule:

- a. Monday, March 7, 1:00 PM – 5:00 PM, Pacific, Coronado, CA – during the OMS 2022 Conference
 - b. Monday, May 16, 1:00 PM – 5:00 PM, Central, San Antonio, TX – during the CLEANPOWER 2022 Conference
 - c. Wednesday, August 10, 11:30 AM – 12:00 PM, Eastern: Conference Call
 - d. Tuesday, November 15, 11:30 AM – 12:00 PM, Eastern: Conference Call
11. Adjourn

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