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