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 March meeting minutes: Brian Kramak, Kramak Enterprises
5. Update from the Chair
6. ACP Update: ACP Staff
   a. Membership update
   i. Balance and participation
   ii. New members
      1. MotorDoc LLC
      2. Sargent & Lundy Consulting
      3. Clobotics
   b. List of published standards
      i. Discuss reaffirm or withdrawal of ANSI/AWEA 61400-12-1, original publish date 6/23/2016.
   c. ANSI BSR 8 forms submitted for:
      i. ACP 61400-1-202x
      ii. ACP 101-1-202x
      iii. ACP OCRP-1-202x
   d. ANSI PINS will be submitted for:
      i. Identical adoption of IEC 61400-5:2020
      ii. Identical Adoption of IEC 61400-27-1:2020
      iii. Identical Adoption of IEC 61400-27-2:2020
7. Closed ballots: ACP Staff
   a. Click here to view the ballot summary.
8. Subcommittee and Task Force Updates
   a. AWEA-1 Subcommittee (61400-1), Chair: Dan Brake, ARESCA
   b. AWEA-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.
      i. Update on draft and timeline for WTSC review and public comment
   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
9. New Business Items
   a. Discussion: Broaden committee scope
10. 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, 3:30 PM – 5:30 PM, Eastern, Conference Call
d. November 16, 11:00 AM – 12:30 PM, Eastern, Conference Call

11. Adjourn