

Environmental, Health, and Safety Standards Committee

Agenda

August 23, 2021

1:00 PM – 3:00 PM, Eastern

Conference Call

See calendar invite for Microsoft Teams link.

Agenda

1. Welcome: Gemma Smith, National Grid Renewables
2. Roll Call: ACP Staff
3. Review and Approve Agenda: Gemma Smith, National Grid Renewables
4. Approve March meeting minutes: Gemma Smith, National Grid Renewables
5. Approve Subordinate Group Rosters: Gemma Smith, National Grid Renewables
6. Welcome New Member: Gemma Smith, National Grid Renewables
 - a. Goldwind Americas under the producers category. Doug Schultz is the primary.
7. Closed Ballots: ACP Staff
 - a. Approval of draft meeting minutes Sept 2020
 - b. Approval of 2021 meeting schedule
 - c. Approval of WEHSSC Membership for Goldwind Americas
 - d. Approval to Expand Scope of WEHSSC
8. ACP Update: ACP Staff
 - a. Special audit update
 - b. Membership balance and participation
9. Subcommittee and Task Force Updates
 - a. Offshore Safety Subcommittee, Chair:
 - b. Offshore Safety Training Subcommittee, Chair: David Yang, Ørsted
 - c. Repowering Subcommittee, Chairs: Kevin Turner, IEA and Ben Campbell, Clearway
 - d. Rescue and Self-Evacuation Subcommittee, Chair: Tom Sutton, KVCC
 - e. Service Lift Task Force, Chairs: Jon Nietzel, Alliant Energy and Luke Metzinger, Avanti – Alimak Group USA Inc.
 - f. Wind Safety Standard Subcommittee, Chair: Dan Olson, GE
10. New Business Items
11. Proposed 2022 Meeting Schedule
12. Adjourn