AGENDA ITEMS
1. Welcome: Brian Kramak, DNV
2. Roll Call: ACP Staff
3. Review and Approve Agenda: Brian Kramak, DNV
4. Approval of June draft meeting minutes: Brian Kramak, DNV
5. Review and Approve Vice-Chair Nominations: Brian Kramak, DNV
   a. Howard Penrose, MotorDoc LLC
6. Approve Subordinate Group Rosters: Brian Kramak, DNV
7. Closed ballots: ACP Staff
   a. Approval of Draft March Meeting Minutes
   b. Approval to Reaffirm ANSI/AWEA 61400-12-1 2016
8. ACP Update: ACP Staff
   a. Special audit update
   b. Membership update
      i. Balance and participation
   c. List of published standards
   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
   e. ANSI BSR 8 form submitted for:
      i. ACP 61400-12-1 2016 (R202x) (reaffirmation)
9. 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
10. New Business Items
11. Next Meeting:
    a. November 16, 11:00 AM – 12:30 PM, Eastern, Conference Call
12. Proposed 2022 Schedule
13. Adjourn