

Wind Technical Standards Committee
Agenda
August 23, 2021
3:30 PM – 5:30 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 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