AGENDA ITEMS

1. Welcome: Brian Kramak, DNV
2. Roll Call: ACP Staff
3. Review and Approve Agenda: Brian Kramak, DNV
4. Approval of August draft meeting minutes: Brian Kramak, DNV
   a. Click here for the August draft meeting minutes.
5. Closed ballots: ACP Staff
   Click here for a summary of the closed ballots.
   a. Approval of draft June meeting minutes (two-week ballot)
   b. Approval of Howard Penrose as Vice-Chair of WTSC (two-week ballot)
   c. Approval of WTSC Subordinate Group Rosters (two-week ballot)
   d. Approval of ENERCON Canada WTSC Membership Application (two-week ballot)
   e. Approval of WTSC Membership Application for Marmon Electrical - RSCC Wire & Cable
   f. Approval of Proposed 2022 Schedule
6. New Membership Application:
   a. Marmon Electrical - RSCC Wire & Cable
7. ACP Update: ACP Staff
   a. Special audit update
   b. Membership update
      i. Balance and participation
   c. List of published standards
   d. ANSI PINS form submitted for:
      i. ACP 111-1-202x, Wind Turbine Sound Modeling
8. 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
9. New Business Items
10. 2022 Schedule:
a. Monday, March 7, 1:00 PM – 5:00 PM, Pacific, Coronado, CA – during the OMS 2022 Conference
b. Monday, May 16, 1:00 PM – 5:00 PM, Central, San Antonio, TX – during the CLEANPOWER 2022 Conference
c. Wednesday, August 10, 11:30 AM – 12:00 PM, Eastern: Conference Call
d. Tuesday, November 15, 11:30 AM – 12:00 PM, Eastern: Conference Call

11. Adjourn