

Workforce Standards Committee
Draft Agenda
March 7, 2022
1:00 PM – 5:00 PM, Pacific
Coronado, CA
Room Location: TBD
Virtual Option: Microsoft Teams Link (see calendar invite)

AGENDA ITEMS

1. Welcome: Al Zeitz, ILEC
2. Roll Call: ACP Staff
3. Review and approve agenda: Al Zeitz, ILEC
4. Approval of November draft meeting minutes: Al Zeitz, ILEC
5. Closed ballot Review: ACP Staff
 - a. Approval to create a Membership Subcommittee
 - b. Approval of Draft August Meeting Minutes
6. ACP Update: ACP Staff
 - a. BSR 9 Submittals:
 - i. ACP 5000-1-202x Wind Workforce Definitions
 - ii. ACP 5000-2-202x Wind Tech Entry-Level Minimum Standard
 - b. Membership update
 - i. Balance and participation
7. Subcommittee Updates
 - a. Wind Technician Standard
 - i. Workforce Definition Standards Subcommittee, Chair: Tom Sutton, KVCC
 - ii. Wind Technician Entry-Level Minimum Standard Subcommittee, Chair: Alan Nelson, Run Energy
 - b. Micro-Credential Subcommittee, Chairs: Jeff Sampeer, Clearway Energy
8. New Business Items
9. 2022 Schedule
 - a. Monday, March 7, 1:00 PM – 5:00 PM, Pacific, Coronado, CA – during the OMS 2022 Conference
 - b. Thursday, June 23, 11:00 AM – 12:30 PM, Eastern: Conference Call
 - c. September 2022, specific date TBD*
 - d. Thursday, November 17, 11:00 AM – 12:30 PM, Eastern: Conference Call

*A new ballot will be posted for the September meeting when we have a specific date.
10. Adjourn