

Environmental, Health, and Safety Standards Committee Agenda March 7, 2022 8:00 AM – 12:00 PM, Pacific, Coronado, CA Room Location: TBD Virtual: Microsoft Teams Link (see calendar invite)

## 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 August meeting minutes: Gemma Smith, National Grid Renewables
- 5. Closed Ballot Review: ACP Staff
  - a. Approve Adam Stone as Co-Chair with Ben Campbell, Clearway Energy, of Repower Subcommittee
  - b. Approve Subordinate Group Rosters
  - c. Approve Draft March Meeting Minutes
  - d. Approve the Creation of a Membership Task Force
  - e. Approval of Proposed 2022 Schedule
- 6. ACP Update: ACP Staff
  - a. BSR 8 Submissions:
    - i. ACP 1000-2.1-202x Definitions and Nomenclatures
    - ii. ACP 1000-2.2-202x Rescue Training Requirements
    - iii. ACP 1000-2.3-202x Fall Protection Training Requirements
  - b. Membership balance and participation
- 7. Subcommittee and Task Force Updates
  - a. Offshore Safety Subcommittee, Chair:
  - b. Offshore Safety Training Subcommittee, Chair: David Yang, Ørsted
  - c. Repowering Subcommittee, Chairs: Adam Stone, IEA and Ben Campbell, Clearway Energy
  - 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
- 8. New Business Items
  - a. Discussion: Increased Scope
    - i. Discuss potential tasks forces for other types of renewable energy
- 9. 2022 Meeting Schedule
  - a. Monday, March 7, 8:00 AM 12:00 PM, Pacific, Coronado, CA during the OMS 2022 Conference
  - b. September 2022, specific date/time TBD
- 10. Adjourn