AGENDA ITEMS
1. Welcome: Brian Kramak, DNV
2. Roll Call: ACP Staff
3. Review and Approve Agenda: Brian Kramak, DNV
4. Approval of November draft meeting minutes: Brian Kramak, DNV
5. Closed Ballot Review: ACP Staff
   a. Approval for Update for ACP U.S. Offshore Wind Metocean Conditions Characterization RP
   b. Approval of draft August meeting minutes (two-week ballot)
   c. Approval for Update for ACP U.S. Recommended Practices for Geotechnical and Geophysical Investigations and Design
   d. Approval of Draft ACP 111-1-202x Wind Turbine Sound Modeling
   e. Approval of Scope Update for ACP Offshore Compliance Recommended Practices (OCRP) Edition 2
   f. Approval of Draft ACP TR-1-202x Wind Farm Power Performance Technical Report
   g. Approval of WTSC Membership Application for Ventolines
   h. Approval of Scope Update for ACP Offshore Compliance Recommended Practices (OCRP) Edition 2
6. Welcome New Member
7. ACP Update: ACP Staff
   a. BSR 8:
      i. ACP 111-1-202x Wind Turbine Sound Modeling
   b. Membership update
      i. Balance and participation
   c. List of published standards
8. Subcommittee and Task Force Updates
   Click here to view subcommittee and task force descriptions.
   a. ACP-1 Subcommittee (61400-1), Chair: Vacant
   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
   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, EDF Renewables
9. New Business Items
   a. New proposal, Damian Billeaudeau, Marmon Electrical – RSCC
Proposal to start a working group that focuses on LV electrical cables used and installed on offshore substations. The intention is to harmonize this new ACP/ANSI standard with API RP14F, IEEE 45.8, and IEEE Std.1580 standards, for cable construction and installation practices.

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, 11:00 AM – 12:30 PM, Eastern: Conference Call
   d. Tuesday, November 15, 11:00 AM – 12:30 PM, Eastern: Conference Call

11. Adjourn