

AWEA Wind Environmental, Health, and Safety Standards Committee
Draft Agenda
Tuesday, September 22 | 10:00 AM – 12:00 PM, Eastern
Conference Call

Agenda

1. Welcome: Gemma Smith, Geronimo Energy
2. Roll Call: AWEA Staff
3. Review and Approve Agenda: Gemma Smith, Geronimo Energy
4. Approve February meeting minutes: Gemma Smith, Geronimo Energy
 - a. [Click here](#) to download the February meeting minutes.
5. AWEA Update: AWEA Staff
 - a. Membership Report
 - i. Balance and participation
6. Closed Ballots: AWEA Staff
 - a. See attached for ballot summary.
 - i. Note: The approval ballot for AWEA 1000-2 Rescue and Fall Protection Standard Scopes did not meet quorum.
7. AWEA WEHSSC Subcommittee and Task Force Updates
 - a. Offshore Safety Subcommittee, Chair:
 - b. Offshore Safety Training Subcommittee, Chair: David Yang, Ørsted
 - c. Repowering Subcommittee, Chair: Chris Daniels, Mortenson
 - 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 Items
9. Adjourn

Summary of the ballots that have closed since the February 24 WEHSSC Meeting

Ballot results are online at https://compass.astm.org/CUSTOMERS/COLLAB/filtrex40.cgi?+-P+GTYPE+SPEC+-P+GROUP_DIS+0005+my-group.frm#Files

Wind Environmental, Health, and Safety Standards Committee

Ballot Name:	Close Date:	Status:	Results:	Comments:
Approval of draft meeting minutes Feb 2019	2/25/2020	Passed	26 affirmative, 10 did not vote	
Approval of draft meeting minutes May 2019	2/26/2020	Passed	24 affirmative, 2 Abstain, 10 did not vote	
The following were approved during the Feb 24 meeting, these ballots were for those who did not attend or for attendees who wish to change their vote:				
Approval of membership application Lincoln Clean Energy	3/5/2020	Passed	21 affirmative, 2 Abstain, 13 did not vote	
Approval of membership application Deutsche Windtechnik Inc.	3/5/2020	Passed	21 affirmative, 1 Abstain, 1 Negative w/ comment, 13 did not vote	Comment: This does not appear to be a owner/operator but an individual trying to influence standards from a different position as a consultant.
Approval of membership application Tech Safety Lines	3/5/2020	Passed	23 affirmative, 13 did not vote	
Approval of membership application HSB	3/5/2020	Passed	20 affirmative, 2 Abstain, 1 Negative w/ comment, 13 did not vote	Comment: How do they relate to the wind industry?
Approval of draft meeting minutes Aug 2019	3/25/2020	Passed	19 affirmative, 2 Abstain, 15 did not vote	
Approval of Barry Morris, Wanzek Construction, as Chair of the Service Lift Task Force	3/20/2020	Passed	24 affirmative, 2 Abstain, 1 Negative w/ comment, 9 did not vote	Comment: He's too busy running marathons
Approval of WEHSSC Offshore Safety Training Subcommittee with David Yang, Ørsted, as Chair	3/20/2020	Passed	24 affirmative, 1 Abstain, 11 did not vote	
Approval of Offshore Safety Training and Medical Requirements Scope	3/20/2020	Passed	25 affirmative, 2 Abstain, 9 did not vote	
Approval to Move the Remote/Lone Work to AWEA Trade Association Committee Structure	3/20/2020	Passed	26 affirmative, 1 Abstain, 9 did not vote	
Approval of WEHSSC Offshore Safety Subcommittee	3/21/2020	Passed	26 affirmative, 10 did not vote	Comments: conflict of interest, I believe there may be a conflict of interest, Although there seems to be a vested interest in ONLY certified and licensed elevator operators to be used to inspect elevators and this is their client base, we do need experts from this narrow field. They do seem to have a consortium with the other elevator inspection co. that is asking to be part of this group. And a very tight working relationship with Avanti. Maybe non-voting status would allow their voice to be heard but not influence the industry to their advantage.
Approval of membership application Elevator Industry Work Preservation Fund	4/10/2020	Passed	19 affirmative, 3 Abstain, 3 Negative w/ comment, 11 did not vote	
Approval of membership application Avanti	4/10/2020	Passed	23 affirmative, 2 Abstain, 11 did not vote	Comments: conflict of interest, I believe there would be a conflict of interest, Not sure they have the overall interest of the wind industry in mind. They seem to have an agenda, which would benefit this company financially and i think this would slant their voting. I think a non-voting status is appropriate. A very close association w the elevator inspector people and avanti seems purpose driven.
Approval of membership application Allsafe Elevator Inspections, LLC	4/10/2020	Passed	19 affirmative, 3 Abstain, 3 Negative w/ comment, 11 did not vote	
Approval of membership application Leeward Energy	4/22/2020	Passed	23 affirmative, 16 did not vote	Comments: co-chair Luke Metzinger and Jon Nietzel, I would vote for a co-chair position, I would like to see a co-chair situation of Luke Metzinger and Jon Nietzel. They both have different perspectives and some different biases. Having them as a co-chairs would balance these biases out... Even if there's some "subtle" disagreements between them.
Approval of Service Lift Task Force Chair	6/12/2020	Passed	23 affirmative, 3 Negative w/ comment, 17 did not vote	
Approval of Service Lift Task Force Co-Chairs	7/9/2020	Passed	21 affirmative, 1 Abstain, 19 did not vote	
Approval of the WEHSSC Subordinate Group Rosters (This ballot had three items.)				

Wind Safety Standard Subcommittee roster	7/12/2020	Passed	23 affirmative, 1 Abstain, 16 did not vote	
Rescue & Self-Evacuation Subcommittee roster	7/12/2020	Passed	22 affirmative, 2 Abstain, 16 did not vote	
Offshore Safety Training Subcommittee	7/12/2020	Passed	21 affirmative, 2 Abstain, 1 Negative w/ comment, 16 did not vote	Comment: I thought that I was a part of this group.
Approval of AWEA 1000-2 Rescue and Fall Protection Standard Scopes (This ballot had three items)				
AWEA 1000-2.1 Definitions and Nomenclatures	8/22/2020	Did not meet quorum	18 affirmative, 22 did not vote (21 votes needed to meet quorum)	
AWEA 1000-2.2 Rescue	8/22/2020	Did not meet quorum	18 affirmative, 22 did not vote (21 votes needed to meet quorum)	
AWEA 1000-2.3 Fall Protection	8/22/2020	Did not meet quorum	18 affirmative, 22 did not vote (21 votes needed to meet quorum)	