

AWEA Wind Technical Standards Committee
Draft Agenda
Tuesday, August 11, 11:00 AM – 12:30 PM, Eastern
Conference Call

+1 (678) 500-8605,,43157739# or Skype (See calendar invite for Skype login)

AGENDA ITEMS

1. Welcome: Brian Kramak, UL
2. Roll Call: AWEA Staff
3. Review and Approve Agenda: Brian Kramak, UL
4. Approval of June meeting minutes: Brian Kramak, UL
5. Welcome new members
6. AWEA Update: AWEA Staff
 - a. Membership status
 - b. ANSI PINS submittals
 - i. AWEA Small Wind Turbine Standard
 - c. ANSI BSR8 submittals
 - i. 61400-26-1
 - ii. AWEA Small Wind Turbine Standard
7. Subcommittee and Task Force Updates
 - a. Electrical Task Force, Chair: Chris Petrola, Acciona Energy and Mike Edds, Pattern Energy Group
 - b. AWEA-1 Subcommittee (61400-1), Chair: Dan Brake, NextEra Energy
 - c. AWEA-24 Subcommittee (61400-24), Chair is needed
 - d. Offshore Wind Subcommittee: Walt Musial, NREL
 - e. Structures Subcommittee, Chairs: Kirk Morgan, Barr Engineering Company and Jomaa ben Hassine, Kleinfelder, Inc.
 - f. TR-1 Subcommittee, Chairs: Brian Kramak, UL and Mike Optis, NREL
 - g. SWT-1 Subcommittee, Chairs: Brent Summerville, Small Wind Certification Council; Mike Bergey, Bergey Windpower Co.; and Jeroen van Dam, NREL
8. Remaining Meeting
 - a. Thursday, November 5, 2020 – Teleconference
9. Additional Items
10. New Business Items
 - a. Introduction of [ENTR Alliance](#) Charles Henderson. If quorum met, and introduction of topic has enough interest, put to a vote forming a subcommittee lead by Charles to create an ANSI technical report on implementation of IEC 61400-25 naming convention based on the open sourced SCADA International data tag naming convention in conjunction with data transmittal via Docker Container for data analysis and model sharing amongst interested parties. Current O&M groups interested include EDPR, Clearway, Pattern, APEX Clean Energy, Leeward Renewable Energy. Other interested 3rd parties include NREL, UL. This has weak ties to AWEA TR-1 document because of ties to [NREL's Open OA](#) which may become part of the Docker environment.
11. Adjourn

APPENDIX:

Ballots: All ballot results will be posted online, [click here](#).

These ballots will close July 12.

- Approval Ballot for WTSC Membership ARESCA
- Approval of AWEA 61400-26-1 (20XX) Availability for wind energy generation systems draft
- Approval of WTSC Subordinate Group Rosters

This ballot will close July 31

- Approval of SWT-1 Subcommittee Roster

DRAFT