

AWEA Wind Technical Standards Committee  
Draft Agenda  
Monday, June 1, 1:00 PM – 3:00 PM, Eastern  
Conference Call

+1 (678) 500-8605,46784039# or Skype (See calendar invite for Skype login)

Message from Brian Kramak, Chair, WTSC

I think the last normal days I remember were those during the O&M conference and standards development meetings in February at the Del Coronado in California. The global response to the Coronavirus pandemic appears to have slowed the spread and leveled the impact allowing the medical community to better cope with the tens of thousands affected, but we are probably going to continue to see the influence of the virus on our business lives for many months to come. We greatly appreciate the continued volunteerism supporting our standards development initiatives under these paradigm-changing conditions. We will touch on the impact of the virus on AWEA and standards development later in the agenda.

As volunteers, myself included, we often need to circle back to the beginning to remind ourselves of core processes, one of which is how we conduct our meetings. Many of us have known each other for years, but there are many new faces and voices that need to be heard. Please have a look through our standards development procedures, [click here](#), on how we at least intend to operate, and have another look at Robert's Rules, [click here](#), on the intended conduct of our meetings and hold us all accountable to these good practices.

AGENDA ITEMS

1. Welcome: Brian Kramak, UL
2. Roll Call: AWEA Staff
3. Review and Approve Agenda: Brian Kramak, UL
4. Approval of February meeting minutes: Brian Kramak, UL
5. AWEA Update: AWEA Staff
  - a. ANSI PINS submittal
    - i. AWEA 61400-26-1
    - ii. AWEA-61400-1
    - iii. AWEA-61400-6
  - b. COVID-19 Impact
6. Welcome New Members: Brian Kramak, UL
  - a. Avangrid Renewables
  - b. nVent
7. Subcommittee and Task Force Updates
  - a. Electrical Task Force, Chair: Chris Petrola, Acciona Energy
  - 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 Meetings
  - a. Tuesday, August 11, 2020 – Teleconference
  - b. Thursday, November 5, 2020 – Teleconference
9. Additional Items
10. New Business Items

## 11. Adjourn

### APPENDIX:

#### Closed Ballots

The following ballots closed and passed. All ballot results are online, [click here](#).

- Approval of 2020 meeting schedule
- Approval of WTSC membership application for RE Innovations
- Approval of draft meeting minutes Nov 2018
- Approval of draft meeting minutes Feb 2019
- Approval of draft meeting minutes May 2019
- Approval of draft meeting minutes Aug 2019
- Approval of WTSC Membership Application for Spire Engineering
- Approval of Brian Kramak, UL, as the new chair of the WTSC
- Approval of WTSC Electrical Task Force with Chris Petrola, Acciona Energy, as Chair
- Approval of TR-1 Scope
- Approval of Mike Optis as the Co-Chair of the TR-1 Subcommittee
- Approval to create SWT-1 Subcommittee and Co-Chairs
- Approval of SWT-1 Subcommittee Scope
- Approval of 61400-24 Scope
- Approval of Structures Subcommittee 61400-6 Adoption as a US National Standard
- Approval of identical adoption of IEC 61400-26-1
- Approval of WTSC membership application for Avangrid Renewables
- Approval of draft meeting minutes Nov 2019
- Approval of Mike Edds, Pattern Energy Group, as co-chair of WTSC Electrical Task Force
- Approval of the SWT-1 Standard Scope
- Approval of the AWEA-1 Standard Scope
- Approval of Structures Standard Scope
- Approval of WTSC membership application for nVent