

AWEA Wind Technical Standards Committee  
Draft Agenda  
Thursday, November 5, 11:00 AM – 12:30 PM, Eastern  
Conference Call  
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AGENDA ITEMS

1. Welcome: Brian Kramak, Kramak Enterprises
2. Roll Call: AWEA Staff
3. Review and Approve Agenda: Brian Kramak, Kramak Enterprises
4. Approval of August meeting minutes: Brian Kramak, Kramak Enterprises
5. Welcome new members
  - a. CTE Wind USA, Inc.
6. AWEA Update: AWEA Staff
  - a. Membership Report
    - i. Balance and participation
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, ARESCA
  - 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, CTE Wind USA, Inc.
  - f. TR-1 Subcommittee, Chairs: Brian Kramak, Kramak Enterprises and Mike Optis, NREL
    - i. Proposed scope modification for TR-1: "The TR-1 team proposes to amend the current scope, adding a section on standardized naming conventions for SCADA to the body of the document, and an appendix that includes suggested names. The list is compliant with IEC 61400-25 naming conventions with the exception of some tags exceeding the arbitrary name length limitation currently imposed by the standard. It is the teams understanding that the -25 maintenance team is considering removing this name length limitation."
  - g. SWT-1 Subcommittee, Chairs: Brent Summerville, Small Wind Certification Council; Mike Bergey, Bergey Windpower Co.; and Jeroen van Dam, NREL
8. New Business Items
  - a. Agenda preparation
  - b. Hilary Clark, Social License Director, AWEA
    - i. Proposal of a new standard, scope: Standardized modeling methods for the prediction of wind turbine sound levels at far field locations.
    - ii. Proposal to create a Sound Subcommittee with Mark Bastasch, JACOBS, as the Chair.
9. Adjourn

APPENDIX:

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

The following ballots closed since the last meeting in August:

- Approval of AWEA SWT-1 (202X) AWEA Small Wind Turbine Standard draft
- Approval of June Meeting Minutes
- Approval of CTE Wind, Inc. Membership