

AWEA Wind Workforce Standards Committee
Minutes
Monday, February 24, 1:00 PM – 5:00 PM, PST
Hotel Del Coronado, Room: Windsor and Skype

AGENDA ITEMS

1. Welcome: Al Zeitz, ILEC
2. Roll Call: AWEA Staff
3. Review and approve agenda
4. Approval of November draft meeting minutes: Al Zeitz, ILEC
5. AWEA Update: AWEA Staff
 - a. SpecBuilder platform
6. Open Ballots: AWEA Staff
 - a. Approval of WWSC November 2018 draft meeting minutes
 - b. Approval of WWSC February 2019 draft meeting minutes
 - c. Approval of WWSC May 2019 draft meeting minutes
 - d. Approval of WWSC membership application for World Wind Solar
 - e. Approval of WWSC membership application for Clearway Energy
 - f. Approval of WWSC membership application for Intuitive Safety Solutions, Inc.
 - g. Approval of the proposed 2020 WWSC meeting scheduleBallots Coming Soon:
 - h. Approval of WWSC Definitions Standard scope
7. AWEA WWSC Subcommittee Updates
 - a. Wind Technician Standard
 - i. Workforce Definition Standards Subcommittee, Chair: Tom Sutton, KVCC
 - ii. Wind Technician Entry-Level Minimum Standard Subcommittee, Chair: Alan Nelson, Run Energy
 1. Discuss draft standard
8. Additional Items
 - a. AWEA Micro-Credentials
 - i. Create subcommittee, recruit chair
9. Proposed 2020 Meeting Schedule
 - a. Tuesday, June 9, 2020 – Teleconference
 - b. August/September 2020 – During the AWEA Fall Committee Meetings, location TBD
 - c. Tuesday, November 17, 2020 – Teleconference
10. Adjourn

MEETING MINUTES

The meeting met quorum. 15 voting members out of 21 attended.

- The group approved the meeting agenda.
- The group approved the November Meeting Minutes. AWEA will send out an approval ballot for those that weren't able to attend.
- Definitions Ballot due March 19th.
- Entry Level Standard to be put up for vote now.
- Andy Dibling volunteered for chair as Micro-Credential Subcommittee
 - Motion for a Subcommittee for Micro-Credential – Peter
 - Second – Tom
 - Passed

- Motion for creation of Chair and Co-Chair for the Micro-Credential Subcommittee – Peter
 - Second – Ryan Dove
 - Passed
- Motion for Andy Dibling and Jeff Sampeer to Chair and Co-Chair - Peter
 - Second – Early
 - Pass
- Send all membership requests to Standards@awea.org
- No New Business
- Motion to Adjourn – Early
 - Second Jeff
 - Pass

ACTION ITEMS

- AWEA to create two-week approval ballots for the following actions. These ballots are for folks that were not able to attend and for folks who attended to change their vote:
 - Approval of November 2019 Meeting Minutes.
 - Approval to create the Micro-Credential Subcommittee.
 - Approval of Andy Dibling and Jeff Sampeer to Co-Chair the Micro-Credential Subcommittee.

ATTENDEES

Voting Member Company	Name	Type
Acciona Energy USA Global LLC	Retzlaff, Jeremy	Primary
Alliant Energy	Nietzel, Jon	Alternate
Bureau of Safety and Environmental Enforcement	Hunter, Cheri	Alternate
Cloud County Community College	Thompson, Michael	Primary
EDF Renewables	Buehler, Scott	Primary
EDP Renewables North America LLC	Chavey, Lucas	Primary
EDP Renewables North America LLC	Miller, Lauren	Alternate
High Plains Technology Center	Tew, James	Alternate
Holland College	Dibling, Andrew	Primary
Iowa Lakes Electric Cooperative	Dahl, Braxton	Primary
Kalamazoo Valley Community College	Sutton, Thomas	Primary
Lakeshore Technical College	Barrett, Justin	Primary
Nebraska Public Power District	Walnofer, Chris	Primary
Pattern Energy Group LP	Deloach, Early	Primary
Run Energy LP	Nelson, Alan	Primary
RWE Renewables	Dove, Ryan	Primary
RWE Renewables	Jenkins, Chris	Alternate

Observers/Guests:

Company	Name
3S Lift	Scialdone, Giovan
Acciona Energy USA Global LLC	Shutte, Kyle
Airway Services, LLC	Jenson, Dusty

ALLETE	Cooke, Heather
Clearway Energy Group	Court, Jeff
Clearway Energy Group	Sampeer, Jeff
Clearway Energy Group	Dawson, Brian
Ensa North America	Siegel, Rob
Farmingdale State College	Issapour, Marj
Intuitive Safety Solutions, Inc.	Knight, Brent
Iowa Lakes Electric Cooperative	Zeitz, Al (Chair)
JMS Wind Energy Inc.	Gerhard, Nick
National Renewable Energy Laboratory	Christol, Corrie
Siemens Gamesa Renewable Energy	Lukens, Peter (Vice-Chair)

DID NOT ATTEND

Energy Challenges LLC
Hytorc Division Unex Corp
Orsted Onshore North America
Portland General Electric Company
Siemens Gamesa Renewable Energy
SKYLOTEC North America LP