

AWEA Wind Environmental, Health, and Safety Standards Committee
Draft Agenda
Monday, February 24 | 8:00 AM – 12:00 PM, PST
Hotel Del Coronado, Room: Windsor
(678) 500-8605, 24789584# or Skype (See calendar invite for Skype login)

Agenda

1. Welcome: Gemma Smith, Geronimo Energy
2. Roll Call: AWEA Staff
3. Review and Approve Agenda: Gemma Smith, Geronimo Energy
4. Approve August meeting minutes: Gemma Smith, Geronimo Energy
5. AWEA Update: AWEA Staff
 - a. SpecBuilder Platform
6. Open Ballots: AWEA Staff
 - a. Approval of February 2019 meeting minutes
 - b. Approval of May 2019 meeting minutes
 - c. Approval of proposed 2020 meeting scheduleBallots Coming Soon:
 - d. Approval of WEHSSC Offshore Safety Training Subcommittee with David Yang, Ørsted, as Chair
 - e. Approval of offshore safety training and medical requirements scope
 - f. Approval of WEHSSC Offshore Safety Subcommittee
 - g. Approval of JB Glass, Ørsted, as the Chair of the WEHSSC Offshore Safety Subcommittee
 - h. Approval to move the Remote/Lone Work to AWEA trade association committee structure
7. AWEA WEHSSC Subcommittee and Task Force Updates
 - a. Offshore Safety Subcommittee, Chair: JB Glass, Ørsted
 - 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, Chair: Barry Morris, Wanzek
 - f. Wind Safety Standard Subcommittee, Chair: Dan Olson, GE
8. Proposed 2020 Schedule
 - a. Monday, February 24, 2020 – During the AWEA Wind Project O&M and Safety Conference 2020, Coronado, CA
 - b. August/September 2020 – During the AWEA Fall Committee Meetings, location TBD
9. New Items
10. The following groups will breakout to meet:
 - a. Wind Safety Standard Subcommittee
 - b. Service Lift Task Force
 - c. Repowering Subcommittee
 - d. Lone Work/Lone Worksites Task Force
 - e. Rescue and Self-Evacuation SubcommitteePlease note the Offshore Safety Training Subcommittee will meet on Tuesday, February 25, 3:00 PM – 5:00 PM, Room: Kent
11. Adjourn