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 schedule
   Ballots 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 Subcommittee

Please note the Offshore Safety Training Subcommittee will meet on Tuesday, February 25, 3:00 PM – 5:00 PM, Room: Kent
11. Adjourn