

AWEA Wind Technical Standards Committee
Draft Agenda
Monday, February 24, 1:00 PM – 5:00 PM, PST
Hotel Del Coronado, Room: Crystal/Continental
(678) 500-8605, 24789584# or Skype (See calendar invite for Skype login)

AGENDA ITEMS

1. Welcome: Brian Kramak, UL
2. Roll Call: AWEA Staff
3. Review and Approve Agenda: Brian Kramak, UL
4. Approval of November meeting minutes: Brian Kramak, UL
5. AWEA Update: AWEA Staff
 - a. SpecBuilder Platform
6. Membership Applications: Brian Kramak, UL
 - a. Avangrid Renewables
7. Open Ballots: AWEA Staff
 - a. Approval of Draft November 2018 Meeting Minutes
 - b. Approval of Draft February 2019 Meeting Minutes
 - c. Approval of Draft May 2019 Meeting Minutes
 - d. Approval of Draft August 2019 Meeting Minutes
 - e. Approval of Mike Optis as the Co-Chair of the TR-1 Subcommittee
 - f. Approval of proposed 2020 Meeting Schedule
 - g. Approval of membership application, RE InnovationsBallots Coming Soon:
 - h. Approval of WTSC Electrical Task Force with Chris Petrola, Acciona Energy, as Chair
 - i. Approval of Update to TR-1 Scope
 - j. Approval of 61400-24 Scope
 - k. Approval of SWT-1 Scope
8. Subcommittee and Task Force Updates
 - a. AWEA-1 Subcommittee (61400-1), Chair: Dan Brake, NextEra Energy
 - b. AWEA-24 Subcommittee (61400-24), Chair is needed
 - c. Offshore Wind Subcommittee: Rain Byars, Shell Wind Energy
 - d. Structures Subcommittee, Chairs: Kirk Morgan, Barr Engineering Company and Jomaa ben Hassine, Kleinfelder, Inc. Dyrasat Consulting LLC
 - e. TR-1 Subcommittee, Chairs: Brian Kramak, UL and Mike Optis, NREL
 - f. SWT-1 Subcommittee, Chairs: Brent Summerville, Small Wind Certification Council; Mike Bergey, Bergey Windpower Co.; and Jeroen van Dam, NREL
 - g. Electrical Task Force, Chair: Chris Petrola, Acciona Energy
9. Proposed 2020 Meeting Schedule
 - a. Monday, June 1, 2020 – During CLEANPOWER Conference, Denver, CO
 - b. Tuesday, August 11, 2020 – Teleconference
 - c. Thursday, November 5, 2020 – Teleconference
10. Additional Items
 - a. Demo of SpecBuilder site, AWEA Staff
11. Adjourn