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 Innovations
   h. Approval of WTSC Electrical Task Force with Chris Petrola, Acciona Energy, as Chair
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