

Wind Technical Standards Committee  
Agenda  
June 22, 2021  
11:00 AM – 12:30 PM, Eastern  
Conference Call  
See calendar invite for Microsoft Teams link.

AGENDA ITEMS

1. Welcome: Brian Kramak, Kramak Enterprises
2. Roll Call: ACP Staff
3. Review and Approve Agenda: Brian Kramak, Kramak Enterprises
4. Approval of March meeting minutes: Brian Kramak, Kramak Enterprises
5. Update from the Chair
6. ACP Update: ACP Staff
  - a. Membership update
    - i. Balance and participation
    - ii. New members
      1. MotorDoc LLC
      2. Sargent & Lundy Consulting
      3. Clobotics
  - b. List of published standards
    - i. Discuss reaffirm or withdrawal of ANSI/AWEA 61400-12-1, original publish date 6/23/2016.
  - c. ANSI BSR 8 forms submitted for:
    - i. ACP 61400-1-202x
    - ii. ACP 101-1-202x
    - iii. ACP OCRP-1-202x
  - d. ANSI PINS will be submitted for:
    - i. Identical adoption of IEC 61400-5:2020
    - ii. Identical Adoption of IEC 61400-27-1:2020
    - iii. Identical Adoption of IEC 61400-27-2:2020
7. Closed ballots: ACP Staff
  - a. [Click here](#) to view the ballot summary.
8. Subcommittee and Task Force Updates
  - a. AWEA-1 Subcommittee (61400-1), Chair: Dan Brake, ARESKA
  - b. AWEA-24 Subcommittee (61400-24), Chair: Jay Prigmore
  - c. Electrical Task Force, Chair: Chris Petrola, Enel Green Power North America, and Mike Edds, Pattern Energy Group
  - d. Offshore Wind Subcommittee, Chair: Walt Musial, NREL
  - e. Sound Subcommittee, Chair: Mark Bastasch, JACOBS
  - f. Structures Subcommittee, Chairs: Kirk Morgan, Barr Engineering Company and Jomaa ben Hassine, CTE Wind USA, Inc.
    - i. Update on draft and timeline for WTSC review and public comment
  - g. TR-2 Working Group, Chair: Eric Ntambakwa, DNV Energy USA Inc
  - h. SWT-1 Subcommittee, Chairs: Brent Summerville, NREL; Mike Bergey, Bergey Windpower Co.; and Jeroen van Dam, NREL
  - i. TR-1 Subcommittee, Chairs: Brian Kramak, Kramak Enterprises and Mike Optis, NREL
9. New Business Items
  - a. Discussion: Broaden committee scope
10. Proposed 2021 Meeting Schedule:

- a. March 23, 11:00 AM – 12:30 PM, Eastern, Conference Call
  - b. June 22, 11:00 AM – 12:30 PM, Eastern, Conference Call
  - c. August 23, 3:30 PM – 5:30 PM, Eastern, Conference Call
  - d. November 16, 11:00 AM – 12:30 PM, Eastern, Conference Call
11. Adjourn

DRAFT