

Wind Technical Standards Committee  
Draft Agenda  
March 7, 2022  
1:00 PM – 5:00 PM, Pacific  
Coronado, CA  
Room Location: TBD  
Virtual Option: Microsoft Teams (see calendar invite)

AGENDA ITEMS

1. Welcome: Brian Kramak, DNV
2. Roll Call: ACP Staff
3. Review and Approve Agenda: Brian Kramak, DNV
4. Approval of November draft meeting minutes: Brian Kramak, DNV
5. Closed Ballot Review: ACP Staff
  - a. Approval for Update for ACP U.S. Offshore Wind Metocean Conditions Characterization RP
  - b. Approval of draft August meeting minutes (two-week ballot)
  - c. Approval for Update for ACP U.S. Recommended Practices for Geotechnical and Geophysical Investigations and Design
  - d. Approval of Draft ACP 111-1-202x Wind Turbine Sound Modeling
  - e. Approval of Scope Update for ACP Offshore Compliance Recommended Practices (OCRPs) Edition 2
  - f. Approval of Draft ACP TR-1-202x Wind Farm Power Performance Technical Report
  - g. Approval of WTSC Membership Application for Ventolines
  - h. Approval of Scope Update for ACP Offshore Compliance Recommended Practices (OCRPs) Edition 2
6. Welcome New Member
7. ACP Update: ACP Staff
  - a. BSR 8:
    - i. ACP 111-1-202x Wind Turbine Sound Modeling
  - b. Membership update
    - i. Balance and participation
  - c. List of published standards
8. Subcommittee and Task Force Updates  
[Click here](#) to view subcommittee and task force descriptions.
  - a. ACP-1 Subcommittee (61400-1), Chair: Vacant
  - b. ACP-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.
  - g. TR-2 Working Group, Chair: Eric Ntambakwa, DNV
  - h. SWT-1 Subcommittee (101-1), Chairs: Brent Summerville, NREL; Mike Bergey, Bergey Windpower Co.; and Jeroen van Dam, NREL
  - i. TR-1 Subcommittee, Chairs: Brian Kramak, DNV and Mike Optis, EDF Renewables
9. New Business Items
  - a. New proposal, Damian Billeaudeau, Marmon Electrical – RSCC

Proposal to start a working group that focuses on LV electrical cables used and installed on offshore substations. The intension is to harmonize this new ACP/ANSI standard with API RP14F, IEEE 45.8, and IEEE Std.1580 standards, for cable construction and installation practices.

10. 2022 Schedule:

- a. Monday, March 7, 1:00 PM – 5:00 PM, Pacific, Coronado, CA – during the OMS 2022 Conference
- b. Monday, May 16, 1:00 PM – 5:00 PM, Central, San Antonio, TX – during the CLEANPOWER 2022 Conference
- c. Wednesday, August 10, 11:00 AM – 12:30 PM, Eastern: Conference Call
- d. Tuesday, November 15, 11:00 AM – 12:30 PM, Eastern: Conference Call

11. Adjourn

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