

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.

