AWEA Wind EHS Standards Committee
Draft Agenda
Monday, February 25, 2019
8:00 AM – 12:30 PM, Pacific
Hotel Del Coronado I Coronado, CA
Room: Windsor Complex

Agenda
1. Welcome
2. Roll Call
3. Review and approve Agenda
4. Approve previous November meeting minutes
5. AWEA Standards Development Procedures (SDP)
6. Review goals/year-end review
7. AWEA WEHSSC Action Items
   a. Action Item List from November Meeting
      i. AWEA staff will create a ballot to approve Sept Mtg Minutes.
      ii. AWEA staff will create a ballot to approve proposed 2019 meeting schedule.
      iii. AWEA staff to send a note to subcommittee chairs/vice-chairs to let them know about rooms at OMS if they want to meet.
      iv. AWEA staff to send a note to subcommittee chairs/vice-chairs to nudge groups along with their meetings.
      v. Chris Daniels to set up a kick-off call for the Repowering Subcommittee.
   b. Ballot Review
      i. Approval of WEHSSC membership application for Ørsted.
      ii. Approval of WEHSSC Draft May 2018 Meeting Minutes.
      iii. Approval of February 2019 Meeting Date.
      iv. Approval of AWEA SDP Revision 2019 (Audit).
      v. Approval of WEHSSC Draft September 2018 Meeting Minutes.
      vi. Approval of Proposed WEHSSC 2019 Meeting Schedule.
      vii. Approval of WEHSSC membership application for Lincoln Clean Energy
8. AWEA WEHSSC Subcommittee Updates
   a. Wind Safety Standard Subcommittee: Chair - Dan Olson, GE Renewable Energy
   b. Service Lift Task Force: Chair - Mike Kelley, Enel Green Power North America
   c. Offshore Safety Subcommittee: Chair – TBD
   d. Repowering Subcommittee: Chair – Chris Daniels, Mortenson
   e. Lone Work/Lone Worksites Task Force: Chair – Johnathon Wengel, BP Wind Energy
   f. Rescue and Self-Evacuation Subcommittee: Chair – Tom Sutton
9. Proposed 2019 Meeting Schedule
   a. May 28, 2019 – teleconference call
   b. In person Meeting: Fall Committee Meetings, Washington D.C. – Tentative August 27 or September 24, 2019
   c. November 27, 2019 - Teleconference
10. New Items
11. Adjourn