AGENDA ITEMS
1. Welcome
2. Roll Call
3. Review and approve agenda
4. Approval of November meeting minutes
5. AWEA Standards Development Procedures (SDP)
6. Review goals/year-end review
7. AWEA WWSC Action Items
   a. Action Item List from November Meeting
      i. AWEA staff to create a ballot to approve September meeting minutes.
      ii. AWEA staff to create a ballot to approve new membership category breakdown.
      iii. AWEA staff to create a ballot for proposed 2019 schedule.
   b. Ballot Review
      i. Approval of WWSC Draft May 2018 Meeting Minutes.
      ii. Approval of Wind Technician Entry-Level Minimum Standard Scope.
      iii. Approval of February 2019 Meeting Date.
      iv. Approval of AWEA SDP 2019 Revision (Audit).
      v. Approval of WWSC Draft September 2018 Meeting Minutes.
      vi. Approval of Proposed WWSC 2019 Meeting Schedule.
      vii. Approval of WWSC New Membership Category Breakdown
      viii. Approval of WWSC membership application for Lincoln Clean Energy
   c. Wind Workforce Standard Committee Membership
      i. Membership Categories
         1. Reorganization of categories
8. AWEA WSC Standard Development Subcommittee Updates
   a. Wind Technician Standard
      i. Wind Technician Scope Subcommittee: Mike Tinnell, BP Wind Energy
      ii. Workforce Definition Standards Subcommittee: Barry Richmond, Alliant, and Tom Sutton, Kalamazoo Valley Community College
      iii. Wind Technician Entry Level Standard: Alan Nelson, Run Energy LP
9. Additional Items
10. Proposed 2019 meeting schedule
    a. May 30, 2019 – teleconference call
    b. In person Meeting: Fall Committee Meetings, Washington D.C. – Tentative August 27 or September 24, 2019
    c. November 28, 2019 - Teleconference
11. Adjourn