

## 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.

