**Existing Guidelines Subcommittee of the**
**Wind Turbine Guidelines Advisory Committee**
Telephone Conference – August 20th, 2008

Participants:

Dick Anderson                        Kathy Boydston
Ed Arnett                            Aimee Delach
Mike Azeka                           Andy Linehan

- Kathy Boydston has received 4 emails with comments on the framework approved by the FAC. She will forward those emails to members of the subcommittee, with a copy of the framework. Any additional comments/emails received will be forwarded to the subcommittee members to review. Information provided in these comments will be considered by the subcommittee to use in the framework

- Discussion among members regarding how other subcommittees will report their efforts to the Existing Guidelines Subcommittee. Not clear from the last meeting whether the subcommittees will use the framework and comment on where their work will go or populate appropriate areas in the framework with their information. It may be too late to do this.

  o Other option would be for the Existing Guidelines subcommittees (Pre Assessment, PreConstruction, Post Construction, etc) to take the reports from the other subcommittees and start to populate the framework.
  o Once the information from the other subcommittees is condensed into the framework, this Subcommittee provide that to the full FAC for review and comment at the Oct meeting
  o Any issues or conflicts that cannot be resolved in this subcommittee will be forwarded to the full FAC for discussion. If the other subcommittees think certain topics/issues provided were not considered in the framework, those can be brought up to the full FAC in Oct

Next Steps
- Existing Guidelines subcommittees will start populating their topics with information from other states, other tools, ect., starting with the language used to populate the topics. Each subcommittee will coordinate the language within subcommittee and finalize with the full Existing Guidelines subcommittee prior to submission to the full FAC
- Most of the Existing Guidelines subcommittee members are on other subcommittees; they will coordinate with those subcommittee members and ask them to start populating framework with appropriate information (example: Science and Tools Subcommittee can start populating framework with methods, methodologies, and where to find them; Landscape/Habitat Subcommittee can start populating Preassessment, Preconstruction, Mitigation with their information)
- Will set up our next conference call after we see how the information from the other subcommittees is reported