

**Existing Guidelines Subcommittee of the
Wind Turbine Guidelines Advisory Committee**
Telephone Conference – July 7, 2008

Draft Summary

Participants:

Ed Arnett	Aimee Delach	Dave Stout
Mike Azeka	Andy Linehan	Susan Goodwin
Kathy Boydston	Jim Eisen	Cheryl Amrani, Facilitator
	Greg Hueckel	

- Each of the members described the approach they used in completing their portion of the matrix. Most of the members accomplished their work in a similar fashion. Subcommittee members generally agreed that the elements should be described at a policy level, and prescriptive strategies should be addressed locally.
- Ed noted that the Science Tools subcommittee is working on a similar matrix of tools and protocols that may be useful to this subcommittee. He expressed an interest in achieving synergy and reducing redundancy among the subcommittees at the July FAC meeting.
- The discussion turned to development of a product and report out at the July FAC meeting. The following was discussed:
 - × Present the suggested framework
 - × Provided examples of how it is currently populated
 - × Suggest how it might be further populated
 - × Request feedback on whether this is how the framework should look and next steps
- It was stated that it also is important to get early feedback and buy-in from the states.
- It was noted that several terms still need clarification and/or definition.
- The members agreed to share work products internally within this subcommittee by e-mail and to provide feedback to each other. The following **actions** were agreed:
 1. Kathy will compile and circulate member input
 2. Comments are due back to Kathy by July 11
 3. Kathy will then compile all comments and provide a summary to Rachel by July 16 for distribution to the full FAC
- The next **teleconference** is scheduled for **Tues, July 15, 12 noon Eastern**. The objectives of that call are to (1) review the compiled document prior to submission to the full FAC, and (2) answer any last questions, points of agreement, etc.