

USE61400-25 – IEC 61400-25 user group

To all USE61400-25 members – 13th general assembly

Meeting dates (time): March 24th 2021 (09:00-16:00)

Meeting agenda:

1. Formal confirmation of membership status for attendees
2. Determination of the voting conditions
3. Follow-up on 12th general assembly – via Teams Dec. 2020
4. General assembly according to the constitutions
 - a. Nomination of a chairman for the general assembly
 - b. Appointing a secretary for the general assembly
 - c. Yearly management team report
 - d. Financial report for the year in discussion
 - e. Proposals from members
 - f. Proposals from the technical team
 - g. Proposal for services offered to members
 - h. Proposals from the management team
 - i. Proposal for membership fee for the coming year
 - j. Proposed budget for the coming year to be agreed
 - k. Nomination of a user group technical chairman
Hennig Harden's term ends (not available for re-election)
 - l. Nomination of members for the management team
Erik San Telmo's and Michael Rueter's term end
 - m. Nomination of a treasurer
Knud Johansen's term end
 - n. Nomination of members for the technical team
Review of the current technical team
 - o. Nomination of a financial auditor
5. Convenor status of IEC JWG25
6. Funding of the consultancy to IEC TC88 WG25 work for Edition 3 by User Group
7. Follow up of workshop "Solutions with IEC 61400-25"
8. Cooperation with user groups for standards linked to IEC 61400-25 (status)
9. Date and place for next year general assembly
proposal: March 24th, 2022, Energinet, Fredericia or Ballerup (Cph)
10. Miscellaneous

Meeting place:

Online conference via MS Teams (an invite will follow)

We'll have short breaks every 45 - 60 min

Deadline for registration is March 21th 2021.

Looking forward to your participation.

Best regards,
USE61400-25
Bertram Lange
Chairman

Participation, presentations, proposals and questions can be communicated by e-mail: manteam@USE61400-25.com