

MEETING NOTICE

Wind Siting Council
5-WF-2024

Open Meeting Agenda for Wednesday, February 21, 2024 1:00 p.m. to 4:00 p.m.

Hill Farms State Office Building
Conference Room N106
4822 Madison Yards Way, Madison, WI 53705

Or Join Zoom Meeting

<https://us02web.zoom.us/j/81877070798?pwd=MzczSDU3NjJ4VDd5V0sreHNwRWdjZz09>

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 818 7707 0798
Passcode: 865281

Members of the public may observe and listen to this Wind Siting Council meeting but are expected to remain muted throughout the duration of the meeting.

Agenda

1. Welcome, roll call, and review of agenda.
2. Review and adoption of previous meeting minutes.
3. Wind Siting Council Officer elections
 - a. Members should let Commission staff know by Monday February 19, if they want to be considered, but nominations from the floor will also be considered.
4. The WSC will review all outstanding edits to the WSC report text.
 - a. Current edits for review include staff recommendations based on full reading of the report.
 - b. Typographical edits provided to Commission staff by Monday, February 12, 2024 for inclusion.
 - c. WSC health report section sentences not agreed upon at the January 17, 2024 meeting.
 - i. Staff provided updated works cited for indicating individual article conclusions to support statements in Section 3.1.2.
 - ii. Edits to Sections 3.1.2 (Wind Turbine-Health Research Conclusion) and 3.2 (Wind Turbine-Health Report Conclusion).

- iii. Glen offered new text for Section 4.1.5 (shadow flicker) based on Haac et al., 2022.
5. There will be a discussion on policy recommendations provided to Commission staff by Monday, February 12, 2024 and provided by staff to WSC members one week prior to the meeting:
 - a. Setback distances from property lines from Scott and Matt, (Rec 1 & 2)
 - b. Shadow flicker from Glen and Matt, (Rec 3 & 4)
 - c. Policy recommendation from Brodie, (Rec 5)
 - d. Noise recommendations from Glen and Matt (Recs 6 & 7)
6. WSC members will begin framing out the Executive Summary and Section 5. Conclusions.
 - a. Members can highlight statements or sentences to bring into the Executive Summary or Section 5. Conclusions. These should be items that are drawn from the literature used in the report.
 - b. Regarding sharing information on various topics related to wind turbines. The procedure is for members to send items to Stacy, and she will send these out to WSC members. This information is only for the education of members, not for the report at this point.
7. Other agenda items on request – if there is time, Richard would like to discuss Infrasound measurements.
8. Next steps including next meeting date and agenda.
9. Adjourn.

If you need reasonable accommodations due to a disability or other accommodation to access this meeting, or for questions regarding this meeting, please contact Stacy Schumacher at (608) 267-2547 or Stacy.Schumacher@wisconsin.gov.