Intergovernmental Renewable Energy Task Force for Carolina Long Bay
Virtual Meeting Via Zoom
July 21, 2021
9:00 am to 4:30 pm EST

Meeting Objectives
- Refresh all on the Carolina Bay Wind Energy Area
- Provide an overview of and seek in-depth feedback on the draft Proposed Sale Notice and related auction format
- Provide forum for discussion and information to ensure BOEM is informed about TF members’ interests
- Provide opportunities for public input about the topics being considered by the Task Force.

Note: Agenda sessions will include time for facilitated dialog among all task force members, both in plenary and breakout sessions. All plenary sessions will be open to interested members of the public. Breakout sessions will be for Task Force members only and key discussion points will be shared back in plenary.

<table>
<thead>
<tr>
<th>TIME</th>
<th>AGENDA</th>
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<tbody>
<tr>
<td>9:00-9:05</td>
<td>Welcome 5 min</td>
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<tr>
<td>9:05-9:30</td>
<td>Introductions &amp; Opening Remarks 25 min</td>
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<td>9:30-9:40</td>
<td>Agenda Review &amp; Ground Rules, Patrick Field, CBI, Facilitator 10 min</td>
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<td>9:40-10:05</td>
<td>Background on Development of the Carolina Long Bay Wind Energy Areas,</td>
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<td>Casey Reeves, BOEM 25 min</td>
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<td>10:05-11:05</td>
<td>Opportunity for Tribal &amp; Federal Agency Perspectives 60 min</td>
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<td>11:05-11:15</td>
<td>Coffee/Stretch Break 10 min</td>
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<td>11:15-11:40</td>
<td>Outer Continental Shelf Wind Energy Leasing in Carolina Long Bay—</td>
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<td>Proposed Sale Notice, Project Coordinator, Casey Reeves, and Genevieve</td>
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<td>Brune, BOEM 25 min</td>
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### TIME AGENDA

**11:40-12:05**  
25 min  
Outer Continental Shelf Wind Energy Leasing in Carolina Long Bay—Auction Format and Lease Terms, Joshua Gange, Project Coordinator, BOEM  
- Overview of Auction Format and Lease Terms  
- Opportunity for Task Force questions and comments

**12:05 – 1:00**  
55 min  
Lunch Break

**1:00-1:45**  
45 min  
State Perspectives: North Carolina  
- Jennifer Mundt, Senior Policy Advisor, NCDEQ  
- Opportunity for Task Force questions and comments

State Perspectives: South Carolina  
- Elizabeth von Kolnitz, Chief SCDHEC-Ocean & Coastal Resource Management  
- Opportunity for Task Force questions and comments

**1:45**  
Adjoin plenary session (in Zoom Webinar) of Task Force  
10-minute break Reconvene Task Force only session (in Zoom Meeting)

### Task Force-ONLY Session

**TIME AGENDA**

**1:55-2:00**  
5 min  
Reconvene - Session Overview  
- Convened in Zoom meeting

**2:00-2:45**  
45 min  
Task Force Member-only Breakout Sessions  
- Opportunity for small group discussions and feedback on key questions from BOEM.

### Final Plenary Session (Open to all interested members of the public)

**TIME AGENDA**

**2:45 -2:50**  
5 min  
Reconvene  
- Convened in Zoom webinar  
- Brief welcome and intro | re-orient folks to Zoom Webinar (if needed)

**2:50-3:30**  
40 min  
Report Out and Discussion from Breakout Sessions  
- Report back from each breakout session on key points from discussion  
- Opportunity for broader discussion

**3:30-4:15**  
45 min  
Public Input Opportunity  
Opportunity for public input on topics under Task Force discussion

**4:15-4:20**  
5 min  
Action Items and Next Steps  
*Casey Reeves, BOEM, and Patrick Field, CBI, Facilitator*

**4:20-4:30**  
10 min  
Closing Remarks and Adjourn  
- State of NC  
- BOEM