Intergovernmental Renewable Energy Task Force for the New York Bight
Hotel Pennsylvania
401 Seventh Avenue, New York, New York 10001
November 28, 2018

Meeting Objectives
- Present necessary background information to facilitate an informed discussion about BOEM’s Wind Energy Area Identification process, the DRAFT Wind Energy Areas and the next steps in the leasing process.
- Update the Task Force and stakeholders on recent state and developer activities.
- Provide opportunities for public input about the topics being considered by the Task Force.

Note: Agenda sessions will include time for facilitated dialog amongst all task force members.

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<th>Time</th>
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<td>8:30 a.m. – 9:00 a.m.</td>
<td>Registration</td>
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| 9:00 a.m. – 9:30 a.m. | Welcome, Introductions & Opening Remarks | Bennett Brooks, Facilitator, CBI  
Walter Cruickshank, Acting Director, BOEM  
Alicia Barton, President and CEO, NYSERDA  
Jared Snyder, Deputy Commissioner, New York Department of Environmental Conservation  
Kenneth Sheehan, Director, Office of Clean Energy, New Jersey Board of Public Utilities |
| 9:30 a.m. – 9:35 a.m. | Agenda Review                                                          | Bennett Brooks, Facilitator, CBI                                          |
| 9:35 a.m. – 9:55 a.m. | Outer Continental Shelf Wind Energy Leasing in the New York Bight       | James Bennett, Chief, BOEM Office of Renewable Energy Programs (OREP)  
Luke Feinberg, Project Coordinator, BOEM                                   |
<p>| 9:55 a.m. – 10:25 a.m. | Department of Defense                                                 | Fred Engle, Director, Military Training and Ranges, Office of the Under Secretary of Defense |
| 10:25 a.m. – 10:40 a.m. | Break                                                                 |                                                                           |
| 10:40 a.m. – 11:10 a.m. | United States Coast Guard                                             | George Detweiler, Marine Transportation Specialist, Office of Navigation Systems |
| 11:10 a.m. – 11:40 a.m. | National Marine Fisheries Service                                     | Katie Connelly, Economist, Social Sciences Branch, Northeast Fisheries Science Center |</p>
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| 11:40 a.m. – 12:10 a.m. | Responsible Offshore Development Alliance (RODA)  
  - Reaction to the Draft Wind Energy Areas | Annie Hawkins, Executive Director, Responsible Offshore Development Alliance |
| 12:10 p.m. – 12:40 p.m. | Public Input Opportunity  
  Interested individuals will be provided an opportunity and are encouraged to provide input on the topics being discussed by the Task Force. Depending on how many individuals would like to participate, time will be limited to 2-3 minutes, with priority given to those attendees unable to participate in the afternoon roundtable discussion. A sign-up list and guidelines will be available at the meeting registration table. | |
| 12:40 p.m. – 1:40 p.m. | Lunch (on your own) | |
| 1:40 p.m. – 2:10 p.m. | State of New York  
  - Procurement plans  
  - Reaction to Draft Wind Energy Areas | Doreen Harris, Director, NYSERDA  
  Greg Lampman, Program Manager Environmental Research, NYSERDA |
| 2:10 p.m. – 2:40 p.m. | State of New Jersey  
  - Procurement plans  
  - Reaction to Draft Wind Energy Areas | Anne Marie McShea, Offshore Wind Program Administrator, New Jersey Board of Public Utilities |
| 2:40 p.m. – 3:40 p.m. | Discussion  
  - Facilitator summary  
  - Discussion with Task Force | |
| 3:40 p.m. – 3:50 p.m. | Break | |
| 3:50 p.m. – 4:30 p.m. | Regional Developer Updates | Francesco Onorio, Executive Program Manager, US Wind  
  Martin Goff, Permitting Leader, Empire Wind  
  Kevin Knobloch, President of New York OceanGrid LLC, Anbaric |
| 4:30 p.m. – 4:40 p.m. | Next Steps in the Leasing Process  
  - Wind Energy Areas  
  - Proposed Sale Notice | Luke Feinberg, Project Coordinator, BOEM |
| 4:40 p.m. – 4:50 p.m. | Overview of Action Items, Closing Remarks | Bennett Brooks, Facilitator, CBI  
  James Bennett, Chief, OREP, BOEM |
| 4:50 p.m. – 5:30 p.m. | Informal Stakeholder Discussion | |