

**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.*

8:30 a.m. – 9:00 a.m.	<b>Registration</b>	
9:00 a.m. – 9:30 a.m.	<b>Welcome, Introductions &amp; Opening Remarks</b>	<i>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</i>
9:30 a.m. – 9:35 a.m.	<b>Agenda Review</b>	<i>Bennett Brooks, Facilitator, CBI</i>
9:35 a.m. – 9:55 a.m.	<b>Outer Continental Shelf Wind Energy Leasing in the New York Bight</b> <ul style="list-style-type: none"> <li>• Call for Information and Nominations</li> <li>• Draft Wind Energy Area development</li> </ul>	<i>James Bennett, Chief, BOEM Office of Renewable Energy Programs (OREP) Luke Feinberg, Project Coordinator, BOEM</i>
9:55 a.m. – 10:25 a.m.	<b>Department of Defense</b> <ul style="list-style-type: none"> <li>• DoD activities in the region</li> <li>• Reaction to the Draft Wind Energy Areas</li> </ul>	<i>Fred Engle, Director, Military Training and Ranges, Office of the Under Secretary of Defense</i>
10:25 a.m. – 10:40 a.m.	<b>Break</b>	
10:40 a.m. – 11:10 a.m.	<b>United States Coast Guard</b> <ul style="list-style-type: none"> <li>• Fairways designation process</li> <li>• Reaction to the Draft Wind Energy Areas</li> </ul>	<i>George Detweiler, Marine Transportation Specialist, Office of Navigation Systems</i>
11:10 a.m. – 11:40 a.m.	<b>National Marine Fisheries Service</b> <ul style="list-style-type: none"> <li>• Permit, port and fishery management plan revenue exposure analysis</li> <li>• Reaction to the Draft Wind Energy Areas</li> </ul>	<i>Katie Connelly, Economist, Social Sciences Branch, Northeast Fisheries Science Center</i>

11:40 a.m. – 12:10 a.m.	<b>Responsible Offshore Development Alliance (RODA)</b> <ul style="list-style-type: none"> <li>Reaction to the Draft Wind Energy Areas</li> </ul>	<i>Annie Hawkins</i> , Executive Director, Responsible Offshore Development Alliance
12:10 p.m. – 12:40 p.m.	<b>Public Input Opportunity</b> 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.	<b>Lunch (on your own)</b>	
1:40 p.m. – 2:10 p.m.	<b>State of New York</b> <ul style="list-style-type: none"> <li>Procurement plans</li> <li>Reaction to Draft Wind Energy Areas</li> </ul>	<i>Doreen Harris</i> , Director, NYSERDA <i>Greg Lampman</i> , Program Manager Environmental Research, NYSERDA
2:10 p.m. – 2:40 p.m.	<b>State of New Jersey</b> <ul style="list-style-type: none"> <li>Procurement plans</li> <li>Reaction to Draft Wind Energy Areas</li> </ul>	<i>Anne Marie McShea</i> , Offshore Wind Program Administrator, New Jersey Board of Public Utilities
2:40 p.m. – 3:40 p.m.	<b>Discussion</b> <ul style="list-style-type: none"> <li>Facilitator summary</li> <li>Discussion with Task Force</li> </ul>	
3:40 p.m. – 3:50 p.m.	<b>Break</b>	
3:50 p.m. – 4:30 p.m.	<b>Regional Developer Updates</b>	<i>Francesco Onorio</i> , Executive Program Manager, US Wind <i>Martin Goff</i> , Permitting Leader, Empire Wind <i>Kevin Knobloch</i> , President of New York OceanGrid LLC, Anbaric
4:30 p.m. – 4:40 p.m.	<b>Next Steps in the Leasing Process</b> <ul style="list-style-type: none"> <li>Wind Energy Areas</li> <li>Proposed Sale Notice</li> </ul>	<i>Luke Feinberg</i> , Project Coordinator, BOEM
4:40 p.m. – 4:50 p.m.	<b>Overview of Action Items, Closing Remarks</b>	<i>Bennett Brooks</i> , Facilitator, CBI <i>James Bennett</i> , Chief, OREP, BOEM
4:50 p.m. – 5:30 p.m.	<b>Informal Stakeholder Discussion</b>	