

**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.

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

TIME	AGENDA
9:00-9:05 5 min	Welcome <ul style="list-style-type: none"> • <i>Jim Bennett, Chief, Bureau of Ocean Energy Management (BOEM), Office of Renewable Energy Programs (OREP)</i>
9:05-9:30 25 min	Introductions & Opening Remarks <ul style="list-style-type: none"> • <i>Amanda Lefton, Director, Bureau of Ocean Energy Management</i> • <i>Tribal representatives (afforded opp. Ahead of time to give opening remarks)</i> • <i>Jeremy Tarr, Senior Advisor for Climate Change in the Office of the Governor</i> • <i>Elizabeth von Kolnitz, Chief SCDHEC-Ocean & Coastal Resource Management</i> •
9:30-9:40 10 min	Agenda Review & Ground Rules, Patrick Field, CBI, Facilitator
9:40-10:05 25 min	Background on Development of the Carolina Long Bay Wind Energy Areas, Casey Reeves, BOEM <ul style="list-style-type: none"> • Purpose and intent of re-engaging on wind energy development • Presentation the history of the regional wind energy planning efforts, BOEM Process including timeline to present • Opportunity for Task Force questions and comments
10:05-11:05 60 min	Opportunity for Tribal & Federal Agency Perspectives <ul style="list-style-type: none"> • <i>Tribal Representatives</i> • <i>Steve Sample, Military Siting Clearinghouse, US Department of Defense,</i> • <i>George Detweiler, United States Coast Guard Navigation Center</i> • <i>John Walter, NOAA Fisheries Southeast Fisheries Science Center</i> • <i>Dana Bethea, Cynthia Cooksey, and Nikhil Mehta, NOAA Fisheries Southeast Regional Office</i> • Opportunity for Task Force questions and comments
11:05-11:15 10 min	Coffee/Stretch Break
11:15-11:40 25 min	Outer Continental Shelf Wind Energy Leasing in Carolina Long Bay– Proposed Sale Notice, Project Coordinator, Casey Reeves,, and Genevieve Brune, BOEM <ul style="list-style-type: none"> • Presentation on Proposed Sale Notice (PSN) Elements

	<ul style="list-style-type: none"> ○ Wilmington East, Proposed Area ○ Lease OCS-A 0545 ○ Environmental Reviews ● Opportunity for Task Force questions and comments
11:40-12:05 25 min	Outer Continental Shelf Wind Energy Leasing in Carolina Long Bay—Auction Format and Lease Terms , <i>Joshua Gange, Project Coordinator, BOEM</i> <ul style="list-style-type: none"> ● 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 <ul style="list-style-type: none"> ● <i>Jennifer Mundt, Senior Policy Advisor, NCDEQ</i> ● Opportunity for Task Force questions and comments State Perspectives: South Carolina <ul style="list-style-type: none"> ● <i>Elizabeth von Kolnitz, Chief SCDHEC-Ocean & Coastal Resource Management</i> ● Opportunity for Task Force questions and comments
1:45	<i>Adjourn plenary session (in Zoom Webinar) of Task Force</i> <i>10-minute break Reconvene Task Force only session (in Zoom Meeting)</i>

Task Force-ONLY Session

TIME	AGENDA
1:55-2:00 5 min	Reconvene - Session Overview <ul style="list-style-type: none"> ● Convened in Zoom meeting
2:00-2:45 45 min	Task Force Member-only Breakout Sessions <ul style="list-style-type: none"> ● 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 <ul style="list-style-type: none"> ● 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 <ul style="list-style-type: none"> ● 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 <i>Casey Reeves, BOEM, and Patrick Field, CBI, Facilitator</i>
4:20-4:30 10 min	Closing Remarks and Adjourn <ul style="list-style-type: none"> ● State of NC ● BOEM