

Virginia and North Carolina Task Force Meeting  
 Sheraton Virginia Beach Oceanfront Hotel  
 3501 Atlantic Ave, Virginia Beach, VA 23451  
 December 7, 2017

**Meeting Objectives**

- Update the Task Force and stakeholders on BOEM’s recent leasing activities on the Outer Continental Shelf.
- Introduce BOEM’s Request for Feedback and discuss the Path Forward for future leasing activities on the Atlantic.
- Update the Task Force and stakeholders on progress of Research and Commercial lease development offshore Virginia.
- Provide opportunities for public input on the topics being considered by the Task Force.

9:00-9:15	<i>Arrival and registration</i>	
9:15-9:30	Welcome, introductions, agenda review	<i>Tushar Kansal, Facilitator, CBI</i>
9:30-9:45	Opening remarks	<i>James Bennett, Chief, BOEM Office of Renewable Energy Programs (OREP)</i>  <i>John Warren, Director, Virginia Department of Mines, Minerals and Energy</i>
9:45-10:00	Overview of BOEM leasing process	<i>Casey Reeves, Project Coordinator, BOEM</i>
10:00-10:45	Kitty Hawk Lease (OCS-A 0508) – presentation and task force discussion: <ul style="list-style-type: none"> <li>• Result of lease sale</li> <li>• Introduction of lessee</li> <li>• Next steps</li> </ul>	<i>Will Waskes, Project Coordinator, BOEM</i>  <i>Craig Poff, Keith Morrison, Avangrid Renewables, LLC</i>
10:45-11:00	<i>Break</i>	
11:00-12:00	Virginia leases – presentations and task force discussion: <ul style="list-style-type: none"> <li>• Virginia Beach commercial lease (OCS-A 0483)</li> <li>• Virginia research lease, including modifications review (OCS-A 0497)</li> </ul>	<i>Steven Pietryk, Senior Project Manager, Dominion Energy</i>  <i>Myles Daniel, Ørsted</i>  BOEM Project Team
12:00-12:30	Public Input Opportunity <ul style="list-style-type: none"> <li>• Interested individuals are encouraged to provide input on the topics being discussed by the Task Force.</li> <li>• 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 4:30 p.m. public discussion.</li> <li>• A sign-up list and guidelines will be available at the meeting registration table.</li> </ul>	

12:30-1:30	<i>Lunch</i>	
1:30-2:00	Task force reflection on public input	<i>Tushar Kansal, Facilitator, CBI</i>
2:00-2:45	State activity updates and discussion: <ul style="list-style-type: none"> <li>• Virginia Offshore Wind Development Authority (VOWDA) update</li> <li>• Research activities past and present, and supply chain economic initiatives</li> </ul>	<i>Robert R. Matthias, VOWDA board member and Assistant to the City Manager, Virginia Beach</i> <i>Al Christopher, Energy Director, DMME</i>
2:45-3:15	Real-time Opportunity for Development Environmental Observations (RODEO)	<i>Mary Boatman, Environmental Studies Chief, BOEM Office of Renewable Energy Programs (OREP)</i>
3:15-3:30	<i>Break</i>	
3:30-4:30	Updates and discussion <ul style="list-style-type: none"> <li>• Task force enhancements</li> <li>• Future direction for VA and NC task forces</li> <li>• General updates</li> <li>• Action items and next steps</li> <li>• Closing Remarks</li> </ul>	<i>Tushar Kansal, Facilitator, CBI</i> <i>James Bennett, Chief, BOEM Office of Renewable Energy Programs (OREP)</i> <i>Casey Reeves, Project Coordinator, BOEM</i>
4:30-5:00	Public discussion	