

**Bureau of Ocean Energy Management (BOEM)
Joint Rhode Island & Massachusetts Task Force Meeting Draft Agenda**

April 24, 2018

Intergovernmental session: 9:30 a.m. – 11:40 a.m.

Informal public Q&A session: 11:40 a.m. – noon

*Please join the meeting 10-15 mins early to register *

Meeting Objectives:

- Update the Task Force on BOEM’s recent leasing activities on the Outer Continental Shelf.
- Facilitate information sharing on plans submitted by commercial lessees for future development.
- Discuss BOEM’s upcoming and/or underway environmental and technical review processes.
- Provide an opportunity for Task Force members to provide updates on related activities.

9:30 a.m. (10 mins)	Welcome & Introductions; Purpose of the meeting	James Bennett, Chief, Office of Renewable Energy Programs (OREP), BOEM TBD, State of Rhode Island Bruce Carlisle, Director, Office of Coastal Zone Management, Commonwealth of Massachusetts
9:40 a.m. (10 mins)	Brief update and overview of relevant Atlantic leasing activities <ul style="list-style-type: none"> • Request for Feedback • New York Bight Call for Information and Nominations 	Jessica Stromberg, Project Coordinator, OREP, BOEM
9:50 a.m. (10 mins)	Brief update on the Proposed Sale Notice for Commercial Wind Leasing Offshore Massachusetts (ATLW-4A) <ul style="list-style-type: none"> • Overview of Task Force comments on draft PSN and changes from draft to <i>Federal Register</i> publication • Brief overview of timeline of next steps (<i>auction seminar webinar details, comment period deadline, FSN publication target, auction target date</i>) 	Jeff Browning, Project Coordinator, OREP, BOEM Lucas Feinberg, Project Coordinator, OREP, BOEM
10:00 a.m. (1 hour)	Presentations by commercial lessees, with Task Force Q&A and discussion <ul style="list-style-type: none"> • Site characterization surveys • Site assessment activities • Plans for commercial development 	Mike Evans, Bay State Wind Stephanie Wilson, Deepwater Wind Rachel Pachter, Vineyard Wind

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<p>11:00 a.m. (20 mins)</p>	<p>BOEM presentation on Vineyard Wind Construction and Operations Plan (COP) review, with Task Force Q&A and discussion</p> <ul style="list-style-type: none"> • Overview of Vineyard Wind COP review process • Presentation on environmental review & consultation process 	<p>Meredith Lilley, Project Coordinator, OREP, BOEM Brian Krevor, Environmental Protection Specialist, OREP, BOEM</p>
<p>11:20 a.m. (15 mins)</p>	<p>Task Force member updates, with Task Force Q&A and discussion</p> <ul style="list-style-type: none"> • Update on State initiatives and studies • Additional Task Force member updates 	<p>TBD, State of Rhode Island Bruce Carlisle, Director, Office of Coastal Zone Management, Commonwealth of Massachusetts Additional task force members</p>
<p>11:35 a.m. (5 mins)</p>	<p>Overview of Action Items and Next Steps</p>	<p>Jessica Stromberg, Project Coordinator, OREP, BOEM</p>
<p>11:40 a.m. (20 mins)</p>	<p>Intergovernmental Task Force meeting ends</p> <p>Informal public question and answer session</p>	