

**Bureau of Ocean Energy Management (BOEM)
Virginia Task Force Meeting Agenda**

September 22, 2016
10:00 a.m. – 3:45 p.m.
Wyndham Virginia Beach Oceanfront
5700 Atlantic Avenue
Virginia Beach, VA

10:00	Call to Order	Cynthia Shurling/Facilitator, Ecology and Environment
10:00 - 10:15	Welcome and Introductions	Jim Bennett/Program Manager, BOEM John Warren, Commonwealth of Virginia/Director, DMME
10:15 - 10:30	Current status of the Virginia commercial lease (SAP review and next steps)	Casey Reeves, BOEM
10:30 - 10:45	VOWTAP review and approvals	Casey Reeves, BOEM Algene Byrum, BOEM
10:45 - 11:15	Dominion update on the commercial lease and VOWTAP	Steven Pietryk, Dominion Katharine Bond, Dominion
11:15 - 11:30	Break	
11:30 - 11:45	VOWDA update	Bob Matthias, City of Virginia Beach
11:45 - 12:00	DMME research funding RFP's and initiatives	Al Christopher, DMME
12:00 - 1:15	Lunch	
1:15 - 1:30	Submarine cables/telecom update	John Evans, USACE
1:30 - 2:00	WindSentinel buoy deployment and recovery	William Shaw, DOE Pacific Northwest National Laboratory
2:00 - 2:30	Analysis of metocean observations and forecasts offshore Virginia (Wind, Waves, Currents, and Water Levels)	George Hagerman, Virginia Tech Advanced Research Inst.

2:30 - 2:45	Break	
2:45 - 3:00	North Carolina, update on PSN for Kitty Hawk Wind Energy Area	Casey Reeves, BOEM
3:00 - 3:45	Overview of Action Items and Next Steps <ul style="list-style-type: none"> ▪ Intergovernmental discussion 	Cindy Shurling, Ecology and Environment
3:45	Intergovernmental Task Force Meeting Ends	
4:00	Public Question and Answer Session	