

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

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

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