

**Agenda for the Intergovernmental Renewable Energy  
Task Force for the Gulf of Maine  
December 12, 2019**

University of New Hampshire  
Memorial Union Building: Strafford Room  
83 Main Street, Durham, New Hampshire 03824

**Meeting Purpose and Objectives**

- To facilitate coordination and consultation among federal, state and local governments by introducing their respective roles and responsibilities regarding offshore wind energy and the renewable energy leasing process on the Outer Continental Shelf (OCS) in the Gulf of Maine.
- Update the Task Force and stakeholders on recent state and developer activities.
- Provide opportunities for public input about the topics being considered by the Task Force.

*Note: Agenda sessions will include time for facilitated dialogue amongst all task force members.*

8:30 a.m. – 9:00 a.m.	<b>Registration</b>	
9:00 a.m. – 9:30 a.m.	<b>Welcome, Introductions &amp; Opening Remarks</b>	<i>Pat Field, Facilitator, CBI DOI/BOEM - TBD NH – TBD MA – TBD ME – Dan Burgess, Director, Maine Governor’s Energy Office Tribal Representative - TBD</i>
9:30 a.m. – 9:55 a.m.	<b>Agenda Review &amp; Charter Discussion</b>	<i>Pat Field, Facilitator, CBI</i>
9:55 a.m. – 10:05 a.m.	<b>Offshore Renewable Energy Program Overview</b>	<i>James Bennett, Chief, BOEM Office of Renewable Energy Programs (OREP)</i>
10:05 a.m. – 10:15 a.m.	<b>Leasing Process Review</b>	<i>Meredith Lilley, Project Coordinator, BOEM</i>
10:15 a.m. – 10:30 a.m.	<b>State of New Hampshire</b> <ul style="list-style-type: none"> <li>• Overview of state renewable energy goals</li> </ul>	<i>Matthew Mailloux, Energy Advisor, New Hampshire Office of Strategic Initiatives</i>
10:30 a.m. – 10:45 a.m.	<b>Break</b>	
10:45 a.m. – 11:00 a.m.	<b>State of Maine</b> <ul style="list-style-type: none"> <li>• Overview of state renewable energy goals</li> </ul>	<i>Dan Burgess, Director, Maine Governor’s Energy Office</i>
11:00 a.m. – 11:15 a.m.	<b>State of Massachusetts</b> <ul style="list-style-type: none"> <li>• Overview of state renewable energy goals</li> </ul>	<i>Bruce Carlisle, Managing Director of Offshore Wind, Massachusetts Clean Energy Center</i>

11:15 a.m. – 11:45 a.m.	<p><b>Public Input Opportunity</b></p> <p>Interested individuals will be provided an opportunity and are encouraged to provide input on the topics being discussed by the Task Force. 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 afternoon roundtable discussion.</p> <p>A sign-up list and guidelines will be available at the meeting registration table.</p>	
11:45 a.m. – 12:45 p.m.	<p><b>Lunch (on your own)</b></p>	
12:45 p.m. – 2:15 p.m.	<p><b>Offshore Wind Jurisdictional Authorities: Who is Who and What Do They Do?</b></p> <ul style="list-style-type: none"> <li>• Department of Defense <i>(invited)</i></li> <li>• United States Coast Guard <i>(invited)</i></li> <li>• NOAA – National Marine Fisheries Service &amp; National Ocean Service <i>(invited)</i></li> <li>• Others TBD</li> </ul>	
2:15 p.m. – 2:30 p.m.	<p><b>Break</b></p>	
2:30 p.m. – 3:45 p.m.	<p><b>Gulf of Maine Information Resources and Ocean Users</b></p> <ul style="list-style-type: none"> <li>• OceanReports and NROC Overview <i>(invited)</i></li> <li>• New England Fisheries Management Council <i>(invited)</i></li> <li>• Responsible Offshore Development Alliance (RODA) <i>(invited)</i></li> <li>• US Department of Energy <i>(invited)</i></li> <li>• BOEM studies program – <i>Mary Boatman</i>, BOEM</li> </ul>	
3:45 p.m. – 4:30 p.m.	<p><b>Next Steps in the Leasing Process</b></p> <ul style="list-style-type: none"> <li>• Facilitated Task Force Discussion</li> </ul>	<p><i>Meredith Lilley</i>, Project Coordinator, BOEM</p>
4:30 p.m. – 4:40 p.m.	<p><b>Overview of Action Items, Closing Remarks</b></p>	<p><i>Pat Field</i>, Facilitator, CBI <i>James Bennett</i>, Chief, OREP, BOEM</p>
4:40 p.m. – 5:30 p.m.	<p><b>Informal Stakeholder Discussion</b></p>	