

**New York Environmental Technical Working Group (E-TWG)**

17 July 2018, 10am – 5:30pm  
Offices of the Department of Public Service  
90 Church St., New York, New York

*Photo ID is required to get through security at the DPS office.*

Call-in Number: 1-888-394-8197  
Participant Passcode: 655626

Webinar Link: <https://kearnswest.adobeconnect.com/NYSERDA>

**Meeting Objectives:**

- Review status of PSC comments
- Discuss and advance draft E-TWG charter
- Identify priorities for Specialist Committees
- Discuss objectives for E-TWG outreach and communications
- Discuss State of the Science workshop

<b>Time</b>	<b>Agenda Item</b>
9:30 – 10:00 AM	<b>Coffee and Networking</b>
10:00 – 10:20 AM	<b>Welcome</b> <ul style="list-style-type: none"><li>• Opening remarks &amp; brief introductions</li></ul>
10:20 – 10:30 AM	<b>Agenda &amp; Meeting Objectives</b> <ul style="list-style-type: none"><li>• Ground rules</li></ul>
10:30 – 11:30 AM	<b>Updates: E-TWG and Related Activities</b> <i>Presentation &amp; Discussion</i> <ul style="list-style-type: none"><li>• Recap of E-TWG Meeting 1</li><li>• R&amp;D Consortium</li><li>• Other timely updates<ul style="list-style-type: none"><li>○ <i>Facilitated discussion</i></li></ul></li></ul>
11:30 – 12:00 AM	<b>Order Establishing an Offshore Wind Standard and Framework for Phase 1 Procurement</b> <i>Presentation &amp; Discussion</i> <ul style="list-style-type: none"><li>• Status update</li><li>• Next steps</li></ul>
12:00 – 12:30 PM	<b>E-TWG Charter</b> <i>Presentation &amp; Discussion</i>
12:30 – 1:30 PM	<i>Lunch (Provided on site)</i>

Time	Agenda Item
1:30 – 2:45 PM	<p><b>Specialist Committee Planning</b> <i>Presentation &amp; Discussion</i></p> <ul style="list-style-type: none"> <li>• Upcoming NYSERDA solicitation</li> <li>• Priority topics identified by the E-TWG</li> <li>• Facilitated discussion to further prioritize and scope topics</li> </ul>
2:45 – 3:00 PM	<i>Break</i>
3:00 – 3:45 PM	<p><b>Specialist Committee Planning, continued</b> <i>Discussion</i></p> <ul style="list-style-type: none"> <li>• Facilitated discussion to prioritize and scope topics</li> </ul>
3:45 – 4:15 PM	<p><b>Communications and Outreach Plan</b> <i>Presentation &amp; Discussion</i></p> <ul style="list-style-type: none"> <li>• E-TWG input on key topics for plan development</li> </ul>
4:15 – 5:15 PM	<p><b>State of the Science Workshop Planning</b> <i>Presentation &amp; Discussion</i></p> <ul style="list-style-type: none"> <li>• Agenda and logistics updates</li> <li>• Planning discussion</li> </ul>
5:15 – 5:30 PM	<p><b>Wrap Up &amp; Next Steps</b></p> <ul style="list-style-type: none"> <li>• Review action items from the day's discussions</li> </ul>
5:30 PM	<i>Close</i>