

**Sunrise Wind and Empire Wind Environmental Mitigation Plans
E-TWG Discussions**

71 West 23rd Street, NYC

November 20, 2019

10 am to 5 pm

E-TWG Goals for the Discussions

- Initiate an on-going conversation with the individual project teams about their projects
- Learn about and gain a detailed understanding of the two projects' mitigation approaches
- Share initial advice, comments, and considerations with each of the project teams
- Identify issues for further discussion or to bring back to the full E-TWG

Rules of the Road for TWG-Project Dialogue

This is the first, but by no means the last, dialogue between the E-TWG and specific project teams. Unlike the typical E-TWG meeting, where discussions focus on key issues across projects, these discussions are meant to be project specific. Thus, to set expectations and parameters about project specific dialogue, the following rules of the road are suggested.

- Only non-developer E-TWG members will attend (but for each project team)
- A meeting summary without attribution will be developed from the dialogue and made available to all E-TWG members and posted on the E-TWG website
- This is a common forum to learn together about project details and to provide individual advice and comment to projects. The E-TWG is not expected to develop collective advice to the projects.
- The project teams are not required to agree with nor act on the advice or comment of E-TWG members, but are expected to take it seriously, consider the merits, act when possible, and explain why key advice was not taken
- The project teams should understand that while these meetings are not public there is no guarantee of confidentiality and the meeting summary will be made public. Thus, project teams should be mindful when / if they choose to share proprietary data.
- The dialogue with individual project developers is expected to be on-going and no one single meeting is intended to serve as the sole forum or time for dialogue
- Through individual project discussions, the E-TWG may identify common themes and issues that need to be discussed across projects and these may be brought to future E-TWG meetings where all members, including developers, are present

AM (Sunrise)

- 10:00** Welcome and Introductions
- 10:10** Overview of the Day, Goals and Ground Rules, *Facilitator*
- 10:20** Brief Overview of Procurement Process, Authorities and Jurisdictions, and Process from here, *NYSERDA*
- 10:30** Overview of the Project, Sunrise Project Team
- 10:45** Present each major section
- Project Team presents key points of each section (5 to 8 minutes)
 - E-TWG ask questions, provides advice and considerations (10 to 15 minutes)
 - Facilitator summarizes key points at end of eac
- 11:30** *Brief Break*
- 11:40** Continue Review and Discussion of Sections
- 12:45** Summary and Next Steps
- Facilitator summarizes discussions
 - NYSERDA reviews next steps
- 1:00** Adjourn and Lunch for E-TWG

PM (Empire)

- 2:00** Welcome and Introductions
- 2:10** Overview of the Day, Goals and Ground Rules
- 2:20** Brief Overview of Procurement Process, Authorities and Jurisdictions, and Process from here, *NYSERDA*
- 2:30** Overview of the Project, Empire Project Team
- 2:45** Present each major section
- Project Team presents key points of each section (5 to 8 minutes)
 - E-TWG ask questions, provides advice and considerations (10 to 15 minutes)
 - Facilitator summarizes key points at end of each
- 3:30** *Brief Break*
- 3:40** Continue Review and Discussion of Sections
- 4:45** Summary and Next Steps
- Facilitator summarizes discussions
 - NYSERDA reviews next steps
- 5:00** Adjourn