

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

Time and Date: 9:30am – 5pm, June 25, 2019

Location: Office of the Department of Public Service, 90 Church St., New York, New York

Call-in Number: 1-646-876-9923

Meeting ID: 374 877 458

Webinar Link: <https://cbuilding.zoom.us/j/374877458>

### **Meeting Objectives:**

- Share and discuss updates on E-TWG-related activities
- Share progress on the development of a framework for a regional research/funding entity
- Obtain E-TWG input on the BMP Specialist Committee process and interim products

<b><u>Time</u></b>	<b><u>Agenda Item</u></b>
9:30-10:00 am	<b>Breakfast and Networking</b>
10:00-10:15	<b>Welcome</b> <ul style="list-style-type: none"><li>• Introductions for new participants</li><li>• Meeting agenda and ground rules</li></ul>
10:15-12:00	<b>Updates: E-TWG and Related Activities</b> <ul style="list-style-type: none"><li>• NYSERDA procurement and the Climate Leadership and Community Protection Act</li><li>• NYSERDA research solicitation</li><li>• Next State of the Science workshop</li><li>• Updates to the MMP Tool</li><li>• R&amp;D Consortium letter</li><li>• Dynamic Oceans Report</li><li>• E-TWG Communications and Outreach Plan</li><li>• Other relevant updates (each 2 minutes max.)</li></ul>
12:00-1:00	<b>Lunch</b>
1:00-1:45	<b>Regional Research/Funding Entity</b> <i>Presentation &amp; Discussion</i> <ul style="list-style-type: none"><li>• Background</li><li>• Update on interviews, May workshop, and Pocantico meeting</li><li>• Progress on possible frameworks</li><li>• Discussion: next steps for E-TWG and SC involvement</li></ul>

<b>Time</b>	<b><u>Agenda Item</u></b>
1:45-2:50	<p><b>BMPs to Mitigate Impacts from Offshore Wind Energy Development – Part 1</b> <i>Presentation &amp; Discussion</i></p> <ul style="list-style-type: none"> <li>• DPS procurements and BMPs</li> <li>• BMP definition, process, and E-TWG role</li> <li>• Status updates on BMP SCs</li> </ul>
2:50-3:05	<b>Break</b>
3:05-3:35	<p><b>BMPs to Mitigate Impacts from Offshore Wind Energy Development – Part 1 (cont)</b> <i>Discussion</i></p> <ul style="list-style-type: none"> <li>• Breakout groups: discuss SC topics</li> <li>• Report back/group discussion</li> </ul>
3:35-4:35	<p><b>BMPs to Mitigate Impacts from Offshore Wind Energy Development – Part 2</b> <i>Presentation &amp; Discussion</i></p> <ul style="list-style-type: none"> <li>• Evaluation of SC processes to date and discussion of additional approaches to support the SCs in their work</li> <li>• Breakout groups: discuss SC processes/approaches</li> <li>• Report back/group discussion</li> </ul>
4:35-5:00 pm	<b>Wrap Up &amp; Next Steps</b>