

New York Environmental Technical Working Group (E-TWG)

Time and Date: 9:00 am – 5:15 pm, February 12, 2019

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

Call-in Number: 646-876-9923

Meeting ID: 884 637 842

Webinar Link: <https://cbuilding.zoom.us/j/884637842>

Venue Information: *Photo ID is required to get through security at the DPS office.* The DPS Office is in the Financial District, about a 15 minute subway ride from Penn Station and the Port Authority Bus Terminal and 20-25 minutes from Grand Central. Lunch will be provided.

Hotel Information: There are a number of hotels and Airbnb options near the meeting venue, if you plan to spend the night. NYSERDA and E-TWG support staff are staying at the Holiday Inn Manhattan Financial District (99 Washington St.) the night before the meeting.

Meeting Objectives:

- Share and discuss updates on E-TWG-related activities
- Obtain E-TWG guidance on BMP process and next steps
- Discuss options for advancing a regional research/funding entity
- Identify initial Specialist Committees

Time	Agenda Item
9:00 – 10:00 AM	Breakfast and Networking
10:00 – 10:30 AM	Welcome <ul style="list-style-type: none">• Opening remarks & brief introductions• Meeting agenda• Ground rules
10:30 – 12:15	Updates: E-TWG and Related Activities <ul style="list-style-type: none">• State of the Science workshop<ul style="list-style-type: none">○ <i>Kate Williams, BRI</i>• NYSERDA updates<ul style="list-style-type: none">○ <i>Greg Lampman, NYSERDA</i>• Draft NY/NJ WEAs and new MA leases<ul style="list-style-type: none">○ <i>Jaron Ming, BOEM</i>• E-TWG membership<ul style="list-style-type: none">○ <i>Kate Williams, BRI</i>• North Atlantic Right Whale Agreement for the Vineyard Wind project<ul style="list-style-type: none">○ <i>Francine Kershaw, NRDC; Matt Robinson, Vineyard Wind; Catherine Bowes, NWF</i>• Other relevant updates (2 minutes max.)

Time	Agenda Item
12:15 – 1:00 PM	<i>Lunch (provided on site)</i>
1:00 – 2:10 PM	<p>Guidance on Mitigation and Monitoring Practices, Part 1 <i>Presentation & Discussion</i></p> <ul style="list-style-type: none"> • NYSERDA process for identifying MMPs, and demo of tool for sorting/extracting MMPs <ul style="list-style-type: none"> ○ <i>Greg Lampman, NYSERDA</i> ○ <i>Anne-Elizabeth Kaitano and Sarah Courbis, Ecology & Environment, Inc.</i> • Discussion: Sorting criteria and design of the tool
2:10 – 3:00 PM	<p>Guidance on Mitigation and Monitoring Practices, Part 2 <i>Presentation & Discussion</i></p> <ul style="list-style-type: none"> • Risk assessment, monitoring, and mitigation <ul style="list-style-type: none"> ○ <i>Kate McClellan Press, NYSERDA</i> • Discussion: Goals and next steps for the E-TWG in relation to BMPs
3:00 – 3:15 PM	<i>Break</i>
3:15 – 4:00 PM	<p>Regional Research/Funding Entity <i>Presentation & Discussion</i></p> <ul style="list-style-type: none"> • Proposed NYSERDA process for developing a framework <ul style="list-style-type: none"> ○ <i>Greg Lampman, NYSERDA</i> ○ <i>Bennett Brooks, CBI; Farrah Andersen, Cadmus Group</i> • Discussion: Strategy for moving forward with Cadmus/CBI process
4:00 – 5:00 PM	<p>Initial Specialist Committees <i>Presentation & Discussion</i></p> <ul style="list-style-type: none"> • Obtain E-TWG input on draft charges for possible SCs <ul style="list-style-type: none"> ○ <i>Kate Williams, BRI</i> • Determine next steps
5:00 – 5:15 PM	<p>Wrap Up & Next Steps</p> <ul style="list-style-type: none"> • Review action items from the day's discussions
5:15 PM	<i>Close</i>