

RODA JOINT TASK FORCE
Meeting Agenda

13 January 2020
10:00 am to 5:00 pm
Philadelphia Area

Meeting Goals

- Have a rich, learning, and problem solving discussion on key and pertinent issues to fishermen, developers, or both
- Balance new or broad discussion topics and those topics where we are trying to address a specific problem and develop specific recommendations to ourselves or others on how to proceed

Agenda

9:30 Breakfast and Gathering

10:00 Welcome and Introductions

10:10 RODA and Wind Industry Brief Updates

10:30 Focused Topic to Advance Joint Action: Navigational Aids

- Jointly review and comment on BOEM guidance
- Develop joint comments to identify changes, missing elements, greater detail
- Goal is to create follow-up joint recommendations with detail to submit to BOEM (and USCG for analysis)
- *HOMEWORK: Read BOEM draft guidance and submitted Task Force comment letter. Come prepared for detailed comments*

11:30 Focused Topic to Advance Joint Action: Fishing Representatives

- What problem or problems – what purpose – are fishing representatives supposed to be solving generally?
- In what way are fishing representatives as a tool working or not working?
- Are there better or different wants to achieve the same goals or objectives as fishery representatives?
- What advice do we want to propose to BOEM
- *HOMEWORK: Read current BOEM guidance/best practices on fisheries liaisons and representatives*

12:30	Lunch
1:30	Centralized Project Information Hub <ul style="list-style-type: none"> • Background and Idea – <i>Crista Banks and Annie Hawkins</i> • Wind Information Hub Initial Proposal – <i>Stove Boat staff</i> • Identify desired content for website and app versions
2:30	Task Force Process Check-In <ul style="list-style-type: none"> • Check in on the Task Force’s, purpose, chart, code of contact, and shared expectations • <i>HOMEWORK: Read current Task Force Charter and Code of Conduct</i>
3:15	Break
3:30	General Topic on Improving Engagement: How do we engage better around array design and turbine layouts? <ul style="list-style-type: none"> • What are the key considerations, apart from fishing, that developers have to take into account and in what sequence and timing, to arrive at array layouts “ready for prime time?” • What have we learned from engaging fishermen in lay out design so far at various projects – the good, the bad, and the difficult? • How can we think differently or better about mutual engagement on array design to improve designs and reduce conflict?
4:00	New Topic: Regional Transmission <ul style="list-style-type: none"> • What are our collective worries, concerns, and questions regarding emerging regional oceans transmission across projects? • How do we want to engage each other and others on this topic moving forward?
4:45	Next Steps, Next Meeting, Next Topics <ul style="list-style-type: none"> • State of the Science workshop • Other
5:00	Adjourn
