

AGENDA: Offshore Wind Energy Roadmap Roundtable #5

Date: Thursday, February 20 (Full Day) and Friday, February 21 (Half Day)

Time: 9:00 AM - 5:00 PM (Thursday), 9:00 AM - 12:30 PM (Friday)

Location: Chinook Winds Casino Resort, 1777 NW 44th St, Lincoln City, OR 97367 **Zoom Link:** https://us02web.zoom.us/meeting/register/BQCC1-7qStmmCMZrBdpWdw

Meeting Objectives:

- Connect identified effects of concern to existing enforceable policies and identify gaps
- Discuss what engagement expectations should be addressed in the Roadmap
- Follow up on the Energy Policy conversation from January in light of ODOE modeling
- Focused discussion of exit ramps and adaptive management

Thursday, February 20		
9:00am	Arrival, Welcoming Providing a moment for participants to join and settle in. Welcome from the Confederated Tribes of Siletz Indians	
	Refreshments: Coffee, hot tea, and water will be provided.	
9:15am	Social, Economic and Community: - Recapping the feedback on effects from Dec 19 - Presentation on existing enforceable policies tied to social, economic, and community effects	
10:00am	Environment: - Recapping the feedback on effects from Dec 19 - Presentation on existing enforceable policies tied to environmental effects	
10:45 am	 Deep dive: Visual effects, enforceable policies, and gaps Recapping what we know about visual effects & considerations important to people Presentation on the enforceable policies tied to visual effects Small group conversation focusing on: Discussion on policy gaps related to geography, project lifecycle phases, and visual effects of concern. Full group report out 	
12:00 pm	Public Comment Part I	
12:30 pm	Lunch Break (provided)	



1:30 pm	Where are the Gaps in enforceable policies?
	 Small group rotations focusing on: Discussion on policy gaps related to geography, project lifecycle phases, and environmental and social effects of concern. Are there specific risks or uncertainties that require clearer guidelines or standards? Conversation to identify areas where policies are either missing or insufficient to address the specific challenges (e.g., environmental, science, fisheries, workforce development).
3:00 pm	Reporting out: Where are the Gaps in enforceable policies? • What did we hear at each station? • What additional information is needed to turn an identified gap into a policy recommendation?
3:30pm	Break
3:45 pm	 Engagement expectations What are the important process principles at each stage of offshore wind development to guide public involvement and engagement? What needs to happen next?
4:15 pm	Reporting out: What are the engagement expectations? • What did each group talk about? • What additional information is needed to turn an identified gap into a policy recommendation?
4:45 pm	Public Comment Part II
4:55pm	Wrap-Up and Reflection
	 Review the progress made throughout the day, highlighting key takeaways from each workgroup. What have we achieved, and what are the next steps moving forward? What to expect from Day 2
5:00pm	Adjourn



Friday, February 21		
8:30am	Arrival and Recap Providing a moment for participants to join and settle in. Brief recap of Thursday's discussion and objectives for Friday	
	Refreshments: Coffee, hot tea, and water will be provided.	
8:45am	Energy Part II ODOE models Discussion about challenges, opportunities	
9:45 am	 Exit Ramps & Adaptive Management (small groups) Where in the development process are they? What triggers moving into an exit ramp? What happens in an exit ramp and what are the expectations? What frameworks and recommendations should Oregon look to for adaptive management as part of the Roadmap? 	
11:00 am	Exit Ramps & Adaptive Management (full group) • Full group report outs	
11:30am	 Updates Workgroup updates (marine spatial planning, research, community benefit) Focus group updates (energy industry) Do we want to invite BOEM to one of our upcoming meetings? Is the Brookings 3/31 the right time and place? 	
12:00 am	Public Comment	
12:15pm	Final Wrap-Up and Reflections - Consolidation of insights and feedback Next steps	
12:30pm	Adjourn	