

## **AGENDA: Offshore Wind Energy Roadmap Roundtable Meeting #3**

Thursday, December 19, from 9:00 AM - 5:00 PM

The Mill Casino Hotel

3201 Tremont Ave, North Bend, OR 97459

### **ZOOM:**

<https://us02web.zoom.us/meeting/register/tZlkcOGgrTwuGdSvp2BqjgpMbZ9MOC34VZPF#/registration>

### **Objectives for December Meeting # 3:**

- Welcome and provide updates
- Discuss offshore wind effects and potential pathways to development
- Discuss potential areas for deeper dives and strategy work

9:00am	<b>Arrival, Welcoming (full session)</b> <ul style="list-style-type: none"> <li>• Providing a moment for participants to join and settle in.</li> <li>• Revisit public engagement opportunities in the Roadmap process</li> <li>• Updates &amp; Reminder about the “question box” online or at the meeting</li> </ul> <p><i>Coffee, hot tea, and water will be provided.</i></p>
9:30am	<b>Reviewing the “Visions” from Nov 19 (full session)</b> <ul style="list-style-type: none"> <li>• What was exciting when you saw all the visions merged? What is still missing?</li> <li>• What next?</li> <li>• Discussion</li> </ul>
10:00am	<b>Environmental Effects: Listing the effects of concern (breakouts)</b> <ul style="list-style-type: none"> <li>• Discussion on current environmental opportunities and risks</li> <li>• Which of these opportunities and risks: <ul style="list-style-type: none"> <li>○ Have the highest uncertainty?</li> <li>○ Are of most concern?</li> </ul> </li> <li>• Discussion to generate a joint list of effects (full session)</li> </ul>
11:00am	<b>Morning Break (provided)</b>
11:15 am	<b>Social, Economic, Community Effects: Listing the effects of concern (breakouts)</b> <ul style="list-style-type: none"> <li>• Discussion on current human opportunities and risks</li> <li>• Which of these opportunities and risks: <ul style="list-style-type: none"> <li>○ Have the highest uncertainty?</li> <li>○ Are of most concern?</li> </ul> </li> <li>• Discussion to generate a joint list of effects (full session)</li> </ul>

12:15pm	<b>Public Comment Part I</b>
12:30pm	<b>Lunch Break (provided)</b>
1:30pm	<b>Path to Development: Listing the path elements (breakouts)</b> <ul style="list-style-type: none"> <li>• Discussion on elements needed that would advance opportunities for OSW in Oregon?</li> <li>• Which of these opportunities and risks: <ul style="list-style-type: none"> <li>○ Have the highest uncertainty?</li> <li>○ Are of most concern?</li> </ul> </li> <li>• Discussion to generate a joint list of development path elements (full session)</li> </ul>
2:30pm	<b>Key Dilemmas: Where do we need a deep dive? (full session)</b> <ul style="list-style-type: none"> <li>• What are some of the key dilemmas the Roadmap needs to navigate?</li> <li>• What are some of the priority dilemmas to schedule time for at future meetings?</li> </ul>
3:15pm	<b>Afternoon Break (provided)</b>
3:30pm	<b>Establishing Our Working Groups (full session)</b> <ul style="list-style-type: none"> <li>• What are the strategy elements Oregon should begin working on now? <ul style="list-style-type: none"> <li>○ For example: research agenda, supply chain plan, fisheries mitigation engagement plan, CBA recommendations, energy policy options, marine spatial planning plan</li> <li>○ And how? Via workgroups, outside the Roadmap?</li> </ul> </li> <li>• Define teams/tasks or work groups, roles, and how to collaborate moving forward. <ul style="list-style-type: none"> <li>○ What are the scopes for each workgroup?</li> <li>○ What to deliver and by when</li> <li>○ Who needs to be in those groups and how best to bring information back to the Roundtable?</li> </ul> </li> </ul>
4:15pm	<b>Public Comment Part II &amp; Questions</b>
4:50pm	<b>Closing &amp; next steps (full session)</b>
5:00pm	<b>Adjourn</b>

**PRE-MEETING MATERIALS (to be provided):**

- Summary of potential effects (risks and opportunities) for the environment, economy, and community
- Summary pathways to development
- Synthesized Vision statements
- Version 3 of the Roadmap Outline
- Version 2 of the Roundtable Charter