

Fisheries Technical Working Group Participant Agenda

Friday, November 2, 2018 from 10:00am to 5:30pm

New York State Department of Public Service

90 Church St, 4th floor

New York, NY, 10007

For remote access via webinar:

Join from PC, Mac, Linux, iOS or Android: <https://cbuilding.zoom.us/j/688551562>

Or join by phone:

1-646-876-9923 or 1-669-900-6833

Meeting ID: 688 551 562

Meeting Purpose: The first meeting of the Fisheries Technical Working Group (F-TWG) seeks to accomplish the following objectives:

- Introduce working group members to each other;
- Initiate the F-TWG process, set its context within the process, and affirm its purpose and structure;
- Gather initial input on best management practices (BMPs);
- Gather feedback on near and longer term research needs;
- Review current communications between the state, fishermen, and developers

Time	Agenda Item
9:30am-10:00am	Participant arrival and check-in.
10:00am-10:10am	Welcome Overview of the day's agenda from NYSERDA and NYSDEC.
10:10am-10:40am	Introductions Round robin introductions from working group participants. Name, title, affiliation, one expectation for the F-TWG.
10:40am-12:00pm	Overview of the State Technical Working Group Process for Offshore Wind Development Presentation from NYSERDA and NYSDEC on the F-TWG and its purpose and role as part of New York State's offshore wind development and related efforts by others, such as BOEM. Facilitated discussion to follow to gather feedback.
12:00pm-1:00pm	Lunch Break Lunch will be provided for participants.
1:00pm-1:45pm	F-TWG Process Discussion reviewing: The F-TWG mission, purpose, and objectives; member roles and responsibilities; membership; communication and coordination among members; and guidelines for meetings.

1:45pm-2:45pm	<p>Research Needs Discussion</p> <p>Overview of NYSERDA and New York State’s role in existing data gathering and synthesis, followed by a discussion of future short-term and longer-term research needs on offshore wind and fisheries.</p>
2:45pm-3:00pm	<p>Break</p>
3:00pm-4:00pm	<p>Best Management Practices (BMPs)</p> <p>Brief presentation on NYSERDA’s approach to develop a tool to aggregate, assess, and assign prioritization criteria for BMPs related to fisheries and offshore wind. Facilitated discussion following to provide input on the tool and next steps for its development.</p>
4:00pm-5:00pm	<p>Communications</p> <p>Overview of existing communication between the state, fishermen, and developers, followed by input from working group participants on additional content and channels to consider.</p>
5:00pm-5:30pm	<p>Wrap Up</p> <p>Closing discussion on work to complete leading up to the next F-TWG meeting, including potential subcommittee work. A brief survey will be shared to collect feedback on the first meeting.</p>
5:30	<p>Adjourn</p>