

Agenda for the First Meeting of the New York Environmental Technical Working Group (E-TWG)

10 am – 5:30 pm, 3 May 2018
TKP New York Conference Center, 109 W 39th Street, New York NY

Call-in Number: 1-719-457-0816
Participant Passcode: 959947
Webinar Link: <https://kearnswest.adobeconnect.com/NYSERDA>

Time	Agenda Item
10:00 – 10:30 AM	Welcome and Introductions <ul style="list-style-type: none">• Round robin introductions
10:30 – 10:45 AM	Agenda & Meeting Objectives <ul style="list-style-type: none">• Ground rules
10:45 – 11:45 AM	Review of New York Activities <i>Presentation & Discussion</i> <ul style="list-style-type: none">• 2017 informal interviews• The Offshore Wind Master Plan and contributing reports• State and Federal activities / processes
11:45 – 12:00 PM	<i>Break (set up for working lunch)</i>
12:00 – 12:15 PM	Working Lunch: The New York State Procurement Process <i>Presentation</i>
12:15 – 12:45 PM	Working Lunch: E-TWG Framework Recap <i>Presentation</i> <ul style="list-style-type: none">• E-TWG, Specialist Committees, and State of the Science Workshop
12:45 – 1:00 PM	<i>Break (Clear up from lunch)</i>
1:00 – 3:00 PM	E-TWG Framework & Operations <i>Presentation & Discussion</i> <ul style="list-style-type: none">• Highlights and questions from convening interviews• Facilitated discussion: E-TWG Operations
3:00 – 3:15 PM	<i>Break</i>
3:15 – 5:00 PM	Specialist Committee Planning <i>Presentation & Discussion</i> <ul style="list-style-type: none">• Considerations for selecting topics• Brainstorming exercise: Identifying topics
5:00 – 5:30 PM	Wrap Up & Next Steps <ul style="list-style-type: none">• Review action items from the day's discussions• Planning for future calls / meetings
5:30 PM	<i>Close</i>