

**VIRGINIA OFFSHORE WIND DEVELOPMENT AUTHORITY
THURSDAY, SEPTEMBER 13, 2012
10:00 A.M.
TWIN HICKORY AREA LIBRARY MEETING ROOM
5001 TWIN HICKORY ROAD, GLEN ALLEN, VA 23059
(804) 290-9200**

Call to Order

Approval of June 26 Meeting Minutes

PJM Presentation: Initial Modeling – Impacts of Offshore Wind Transmission

- Steve Herling, VP Planning for PJM

VEDP Update: AWEA October 9-11, 2012 Conference and Exhibition

- Jerry Giles, Director of Finance & Managing Director—Technology, Energy and Corporate Services

VOW Coalition Update

- Guy Chapman, Vice Chairman

DMME Updates

- VOWDA Action Work Plan
- DoD Federal Installations RE Goals and Impact on Offshore Wind
- DOE RFI
- DOE FOA-410
- BOEM ROW Comments Request
- Final VCERC Science and Regulatory Reports and Website Feedback
- Geological Survey

Discussion - Election of VOWDA Officers

Public Comments

Announcements