

Virginia Offshore Wind Development Authority

Tuesday, December 7, 2010, 9:30 – 11:30 a.m.
Dogwood Salon
Cultural Arts Center of Glen Allen
Richmond, Virginia

Agenda

- 9:30 Welcome; Introduction of Members and Staff
- 9:40 VOWDA; 2010 Enabling Legislation
- 9:50 Administrative Matters
- Selection of Chair and Vice Chair
 - Required Training and Reporting
 - Conflict of Interest Act; Freedom of Information Act; Public Procurement Act
 - Expense Reimbursement
- 10:00 Offshore Wind in Virginia - Background
- 10:15 Met-ocean Tower Report
- 10:25 Offshore Wind Interconnection Studies
- PJM Interconnection
 - Dominion
- 10:35 National Offshore Wind Technology Center (NOWTC)
- 10:45 VOWDA; Future Actions
- Met-ocean Facilities and Data Gathering
 - Offshore Wind Projects and Grid Interconnection
 - Supply Chain Support – Manufacturing, Port Facilities, Logistical Support
 - NOWTC
 - Other
- 11:15 Future Meetings
- 11:20 Public comment

Members

Joan Bondareff, The Spectrum Group
Mark Bitterman, Orbital Sciences Corporation
Mary Doswell, Dominion Resources Services, Inc.
Lisa Johnson, Old Dominion Electric Cooperative

Bob Matthias, City of Virginia Beach
Arthur Moye, Jr., Virginia Maritime Assoc
Brian Redmond, CP Energy Group
Ron Ritter, Earl Industries, LLC

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