

VIRGINIA OFFSHORE WIND DEVELOPMENT AUTHORITY



AGENDA

Virginia Offshore Wind Development Authority

The Port of Virginia, [101 West Main Street, 6th Floor, Norfolk, VA 23510](#)

<https://covaconf.webex.com/covaconf/j.php?MTID=m9c7b08bc4186d44794225e4cbc6562e0>

Meeting number: 2431 988 3107

Password: VAEnergy1

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Join by phone

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Access code: 243 198 83107

10:00 am - 10:05 am	Call to Order – Chair
10:05 am – 10:15 am	Welcome New Appointees <ul style="list-style-type: none">○ Howard Shafferman○ Kathleen Owens (Kathy)
10:15 am - 10:20 am	Approval of June 9, 2022 Minutes
10:20 am – 10:35 am	Officer Elections – Chair and Vice Chair
10:35 am - 11:15 am	Annual Report - Work Session
11:15 am - 11:35 am	Energy Plan – Key Updates <ul style="list-style-type: none">○ SCC Decision on Dominion’s filing for CVOW
11:35 am - 11:45 am	NOAA Fisheries proposed amendments to the North Atlantic Right Whale Vessel Strike Reduction Rule
11:45 am – 11:50 am	New Letterhead
11:50 am - 12:00 pm	Other Business and Closing Remarks by Board Members
12:00 pm - 12:05 pm	Public Comment
12:05 pm - 12:15 pm	Next Meeting Date
12:15 pm	Adjournment