



MINUTES

**Virginia Offshore Wind Development Authority Board Meeting
Virginia Port Authority
600 World Trade Center Norfolk, VA 23510
July 13, 2023, 10:00 am – 12:00 pm**

Call to Order

Chair Will Fediw called the Virginia Offshore Wind Development Authority (VOWDA) meeting to order at 10:07 am. Members present: Will Fediw, Chris Gullickson, Ashley McLeod, Howard Shafferman, Jim McArthur, Laura McKay, and Eileen Woll. Board members not present: Bryan Stephens. Members attending virtually: Kathy Owens. Staff present included: Al Christopher, Ken Jurman, Ryan Welsh, Larry Corkey. Guests present include Matt Smith, Mike Matthews, Zach LeMaster, Todd Janeski, Ryan Greene, Will Benner and Patrick Kinsman.

Virtual Participation

Kathy Owens requested to attend the July 13 VOWDA meeting virtually. Ms. Owens notified Chair Will Fediw via email with the reason for this request. Reason: Out of State

A motion was made to use the newly approved bylaws/policy to allow board member, Kathy Owens, to attend virtually. The motion was seconded and passed unanimously.

Offshore Wind Coordination Team Update

Chris Gullickson, a member of the Offshore Wind Coordination Team, provided the board with recently completed actions by the team.

BOEM Meeting Update

Virginia Energy staff provided the authority with an update on their meetings with BOEM, and their updated Mid-Atlantic Lease Area timeline.

Approval of April 13, 2022, Meeting Minutes

The Chair called for a motion to approve the April 13, 2023, Minutes as presented. The motion was seconded and passed unanimously.

CVOW 1 Project Update

Jerry Barnes from Dominion Energy presented the Authority with updates and future milestones for the Coastal Virginia Offshore Wind 1 project update.

Howard Shafferman Research Update

Provided an update on various states' approaches to power offtake for offshore wind.

Kathy Owens Research Update

Provided an update on her research and development research and provided answers to questions and comments posed by the other Board members.

Public Comment

None

Industry Updates

None

Adjournment

Chair Will Fediw adjourned the meeting at 12:00pm