



**Offshore Wind Meeting #1
August 11 in Coos Bay, Oregon**

DRAFT Meeting Summary

Executive Summary

The meeting began with participants sharing their ideas on the group's goals and purpose. Emphasis was placed on creating a vision, principles, and durable agreements, with the group serving as a place to prevent talking past each other. Building from existing information, aligning with the Ocean Policy Advisory Council (OPAC), and focusing on the entire Oregon coast were highlighted.

The group clarified what it is not, specifically stating it's not a forum to decide on offshore wind siting but rather a venue to define principles, share information, and discuss challenges and opportunities. Possible group purpose statements were proposed for future conversations, addressing the broader state energy needs, climate goals, and the understanding of fishing and energy markets.

Potential deliverables were discussed, including recommendations for an Oregon Offshore Wind Roadmap, legislative concepts, and shared principles such as utilizing local labor and sourcing. Group norms were established to ensure open dialogue, clarity, equal representation, consensus decision-making, and respectful communication.

The group outlined a future plan, scheduling bi-monthly meetings, mostly on Zoom, with occasional in-person sessions across different parts of the coast. The intent is to support local businesses during in-person meetings.

Upcoming meetings

August 25 from 9am to 12pm via Zoom, Link and agenda forthcoming

Participants present: Nicole Hughes, Renewable Northwest; Nick Edwards, fisherman; Susan Chambers, West Coast Seafood Processors; Jena Carter, The Nature Conservancy; Ranfis Giannettino Villatoro, Blue-Green Alliance; Robert Camarillo, Oregon State Building and Construction Trades Council; Christopher Frazier, Business Oregon; Heather Mann, Midwater Trawlers; Scott McMullen, Oregon Fisherman's Cable Committee; Tim Sippel, Advision; Scott Groth, ODFW; Karin Power, Office of Governor Kotek; Bobby Cochran, Oregon Consensus; Katie Morrice, Simply Blue; Graham Trainor, Oregon AFL-CIO; Bob Westerman, IBEW 932 Electric Workers, Brien Flanagan, Schwabe; Alicia Chapman, Willamette Technical Fabricators

On Zoom: Brad Kneaper, Confederated Tribes of the Coos, Lower Umpqua, and Suislaw Indians; Lee Ann Wander, CTCLUSI; Chris Cooper, fisherman; Jess Grady-Benson, Rogue Climate; Joshua Basofin, Climate Solutions; Hayley Watson, Oregon Building Trades; Jason Sierman, ODOE; Ruchi Sadhir, ODOE; Justin ?, Mike Harrington (ODFW); Andy Lanier, DLCD.

Action Item	Who	Date
Send follow-up resources & Draft meeting summary to participants (ODOE Report, ODOE powerpoint on state plan, Oregon Consensus community benefit agreement assessment, Maine roadmap link, and BOEM’s community engagement plan.	Nicole, Ranfis, Heather	By August 22
Draft a group purpose and charter (and provide feedback via email)	Nicole, Ranfis, Heather	By August 22
Organize agenda, logistics, and materials for Aug 25, 2023	Nicole, Ranfis, Heather	By August 22



**Offshore Wind
Group Meeting #1
August 25, 2023
9:00 am to 12:00 pm via Zoom**

DRAFT Meeting Summary

Executive Summary

The meeting started with a review of the August 11 Meeting Summary, with the addition of Mike Herrington from ODFW as an attendee. The group engaged in discussions covering various issues related to group purpose, missing voices, and participant interests.

Participants shared updates on what they had heard or received since the last meeting on August 11. The group explored the potential role of providing legislative recommendations for offshore wind feasibility and future policy-making, recognizing advocacy efforts from external organizations.

A significant portion of the meeting was dedicated to a discussion on facilitation options. The convening organizations expressed challenges in facilitating meetings while advocating for their interests. Bobby Cochran from Oregon Consensus presented an overview of collaborative facilitation, emphasizing inclusivity and the importance of a well-defined facilitation process framework.

The group revisited draft purpose statements from the previous meeting and discussed potential revisions. Suggestions included implementing local supply chains, influencing policies, representing the entire Oregon coast, addressing the impact on commercial fishermen, and building relationships among ocean interests. The group emphasized the need for a venue to share information, learn from diverse perspectives, and recommend effective processes for offshore wind development.

A considerable portion of the meeting focused on identifying missing voices. Participants highlighted the need for more involvement from state agencies, coastal communities, the younger generation, diverse age demographics, Brookings, Newport, northern coast communities, local government representatives, environmental and conservation organizations, scientific expertise, Oregon Sea Grant, Pacific State Marine Fisheries Commission, Tribes, safety at sea advocates, Coast Guard, DOD, and various other organizations.

The meeting concluded with the group expressing a commitment to address the question of "what is this group?" by exchanging information, drawing insights from experiences in other locations, and focusing on

process recommendations for offshore wind development in Oregon. The emphasis remained on inclusivity, collaboration, and a comprehensive understanding of the impact of offshore wind.

Upcoming meeting:

- September 15, 2023 from 9am-12pm (PT) on Zoom

Zoom Meeting Information:

<https://us02web.zoom.us/j/87285264824?pwd=N1BIRHIFWENJdFFmUFp4dnc2TXpTZz09>

Meeting ID: 872 8526 4824

Participants present on Zoom:

Nicole Hughes, Renewable Northwest;

Nick Edwards, fisherman;

Susan Chambers, West Coast Seafood Processors;

Jena Carter, The Nature Conservancy;

Ranfis Giannettino Villatoro, Blue-Green Alliance;

Robert Camarillo, Oregon State Building and Construction Trades Council;

Heather Mann, Midwater Trawlers;

Scott Groth, ODFW;

Karin Power, Office of Governor Kotek;

Bobby Cochran, Oregon Consensus;

Sofia Castellanos, Oregon Consensus;

Katie Morrice, Simply Blue;

Graham Trainor, Oregon AFL-CIO;

Bob Westerman, IBEW 932 Electric Workers,

Brien Flanagan, Schwabe;

Alicia Chapman, Willamette Technical Fabricators;

Brad Kneaper, Confederated Tribes of the Coos, Lower Umpqua, and Suislaw Indians; Lee Ann Wander, CTCLUSI; Rick Eichstadt, CTCLUSI;

Chris Cooper, fisherman;

Joshua Basofin, Climate Solutions;

Hayley Watson, Oregon Building Trades;

Jason Sierman, ODOE;

Andy Lanier, DLCD;

Tara Brock, Oceana.

NOT THERE

Scott- Oregon Fishermen's Cable Commission

Tim Sippel- Advision

Christopher Frazier- Business Oregon

Jess Grady-Benson, Rogue Climate

Ruchi Sadhir- ODOE

Mike Harrington- ODFW



**Offshore Wind
Group Meeting #3
September 15, 2023
9:00 am to 12:00 pm via Zoom**

DRAFT Meeting Summary

Executive Summary

The Oregon Offshore Wind Workgroup gathered on September 21st to have a conversation on key decisions about their purpose, objectives, and funding. While the internal group survey revealed some ambiguity around the group's exact aim, most agreed on its role as a platform for diverse voices to explore challenges and solutions regarding offshore wind development. A dedicated subgroup will craft revised statements focusing on process recommendations for the entire Oregon coast, balancing short-term needs with future possibilities.

The discussion then turned to the potential of an Oregon Offshore Wind Roadmap. While this idea raised concerns about transparency, the group ultimately reached a compromise: the Roadmap would serve as a framework for policy dialogues, not binding recommendations. This move aimed to address concerns without sacrificing the roadmap's value as a conversation guide.

Funding also took center stage with the Energy Foundation offering support for facilitation. Despite assurances of neutrality and no strings attached, the group expressed reservations about potential conflicts of interest. They decided to explore alternative funding sources before making a final decision on EF's offer by October 15th.

Finally, the issue of missing voices came into the conversation. Recognizing the need for broader representation, the group identified potential new invitees, including tribes, conservation groups, and port authorities. However, they decided to hold off on issuing invitations until a clearer direction and set of goals were established.

Upcoming meeting:

- To be scheduled

Participants present on Zoom:

Nicole Hughes, Renewable Northwest;
Nick Edwards, fisherman;

Susan Chambers, West Coast Seafood Processors;
 Jena Carter, The Nature Conservancy;
 Ranfis Giannettino Villatoro, Blue-Green Alliance;
 Heather Mann, Midwater Trawlers;
 Jessica Watson, ODFW
 Karin Power, Office of Governor Kotek;
 Bobby Cochran, Oregon Consensus;
 Thien-Kim Bui, Oregon Consensus;
 Katie Morrice, Simply Blue;
 Bob Westerman, IBEW 932 Electric Workers,
 Brien Flanagan, Schwabe;
 Lee Ann Wander, Confederated Tribes of the Coos, Lower Umpqua, and Suislaw Indians;
 Rick Eichstadt, CTCLUSI;
 Chris Cooper, fisherman;
 Joshua Basofin, Climate Solutions;
 Jason Sierman, ODOE;
 Tara Brock, Oceana;
 Tim Sippel, Advision;
 Ashley Audycki, Rogue Climate;
 Christopher Frazier, Business Oregon;
 Jessica LaBerge, Regional Solutions.

NOT THERE

Scott McMullen, Oregon Fishermen’s Cable Commission;
 Jess Grady-Benson, Rogue Climate;
 Ruchi Sadhir, ODOE;
 Mike Harrington, ODFW;
 Robert Camarillo, Oregon State Building and Construction Trades Council;
 Scott Groth, ODFW;
 Sofia Castellanos, Oregon Consensus;
 Graham Trainor, Oregon AFL-CIO;
 Alicia Chapman, Willamette Technical Fabricators;
 Colin Sears, Business Oregon;
 Hayley Watson, Oregon Building Trades;
 Andy Lanier, DLCD;
 Ben Enticknap, Oceana;
 Brad Kneaper, Confederated Tribes of the Coos, Lower Umpqua, and Suislaw Indians.

Action Item	Who	Date
Draft workgroup purpose statement	Jena, Bob, Ranfis, and Tara	9/25

Draft workgroup objective statements	Jena, Bob, Ranfis, and Tara	9/25
Email EF funding concerns or questions to Bobby or Heather	All	9/25
Email additional funding sources for facilitation to Nicole or Katie	All	9/25
Pair workgroup participants for offline activity	Bobby and Thien-Kim	9/25
Connect offline with someone from the workgroup	All	10/9
Accept or decline EF's funding offer	All	10/16



**Offshore Wind
Group Meeting #3
October 11, 2023
1:30 to 4:30 pm via Zoom**

DRAFT Meeting Summary

Executive Summary

The Offshore Wind Workgroup discussed aspects of their purpose and direction in their latest meeting. Refining the group's purpose and objectives took center stage. Adding "cultural" to the second objective aimed to acknowledge the crucial role culture plays for Tribes and diverse communities. "Potential" was also proposed to be inserted, leaving openness to alternative scenarios beyond a predetermined offshore wind path. Consensus remained the preferred decision-making approach, with most members expressing minor concerns, paving the way for finalizing the purpose and objectives document. Another key topic was the Charter Group Draft. The collaborative nature of the group as diverse entities, distinct from a task force, was also clarified. Refining the draft based on feedback will be the next step.

The afternoon unfolded with panels and a roundtable discussion focused on BOEM's Oregon Wind Energy Areas (WEA) draft. Panel 1 shared perspectives from the fishing industry (incomplete data and outreach), Tribes (rushed processes and cultural disregard), and Rogue Climate (community input, climate justice, and tribal sovereignty). The call area determination generated debate, with proponents of a comprehensive coastal study and those interested in smaller-scale demonstration projects emerging. Concerns around community engagement and environmental impact, particularly on marine ecosystems, were also raised.

Panel 2 explored deeper into legal standards, labor agreements, and consultation processes for potential OSW locations. Uncertainties were acknowledged, asking requests for a broader Environmental Impact Statement encompassing cumulative coastal impacts. The viability and funding of demonstration projects were explored, along with potential federal funding sources and involvement from the National Academies of Science, Engineering, and Medicine. The 2023 National Defense Authorization Act's mandate for a study on renewable energy's impact across various sectors, including fisheries, further underscored the complexities involved.

Upcoming meeting:

- October 18, 2023 from 1:30-3:30pm (PT) on Zoom

Zoom Meeting Information:

Join Zoom Meeting

ID: 81774039136

(US) +1 253-215-8782

Join Zoom Meeting:

<https://pdx.zoom.us/j/81774039136>

Participants:

Melissa Cribbins (Renewable Northwest);
Nick Edwards, fisherman;
Susan Chambers, West Coast Seafood Processors;
Jena Carter, The Nature Conservancy;
Ranfis Giannettino Villatoro, Blue-Green Alliance;
Heather Mann, Midwater Trawlers;
Jessica Watson, ODFW
Katie Morrice, Simply Blue;
Bob Westerman, IBEW 932 Electric Workers,
Rick Eichstadt, CTCLUSI;
Joshua Basofin, Climate Solutions;
Jason Sierman, ODOE;
Tara Brock, Oceana;
Tim Sippel, Advision;
Ashley Audycki, Rogue Climate;
Jessica LaBerge, Regional Solutions
Lorne Bulling, Ironworkers 29.

Facilitators: Bobby Cochran, Sofia Castellanos, Bryce Sprauer, Oregon Consensus

Next Action Item

Action Item	Who	Date
Workgroup recommendations: Next meeting with two guest speakers from Maine.	Bobby, Sofia	Oct. 18
First workgroup workshop in Florence	All	Nov. 27-28
Second workgroup workshop (location to be defined in Coos Bay)	All	Dec. 13
Schedule a time for the subgroup working on the Charter document draft. (Joshua Basofin, Ashley Audycki, Katie Morrice)	Sofia, Bobby	ASAP



**Offshore Wind Meeting # 3
October 18th, on Zoom**

DRAFT Meeting Summary

Executive Summary

The meeting centered around a panel discussion on the Maine Offshore Wind (OSW) Roadmap, featuring presentations from Celina Cunningham of the Governor's Energy Office in Maine and Mary Beth Tooley of O'Hara Corporation, a commercial fishing group. The group engaged in a Q&A session to gain insights into Maine's collaborative efforts and unique challenges, particularly in small fishing communities. Maine's approach involves four working groups with experts proposing recommendations for the governor's office, with crucial support from the University of Maine in floating offshore wind technology research.

A Jamboard exercise facilitated a discussion on potential topic areas and key elements for an Oregon OSW roadmap, drawing inspiration from Maine's experience. The group explored whether Oregon should have an OSW roadmap and identified three key components/pillars and five key objectives with strategies. Small working groups delved into insights from Maine's roadmap and generated new themes, which were documented on Jamboard for further discussion.

The overall goal was to learn from Maine's experience and tailor a roadmap for Oregon that addresses specific needs and concerns of stakeholders. The meeting fostered collaboration and interactive exploration, setting the stage for the development of Oregon's OSW roadmap.

Upcoming meetings

November 8th, 9am-11am via Zoom, Link and agenda forthcoming

Participants: Nicole Hughes, Renewable Northwest; Nick Edwards, fisherman; Susan Chambers, West Coast Seafood Processors; Ranfis Giannettino Villatoro, Blue-Green Alliance; Christopher Frazier, Business Oregon; Tim Sippel, Advision; Katie Morrice, Simply Blue; Bob Westerman, IBEW 932 Electric Workers, Alicia Chapman, Willamette Technical Fabricators; Chris Cooper, fisherman; Jess Grady-Benson, Rogue Climate; Joshua Basofin, Climate Solutions; Jason Sierman, ODOE; Mike Harrington (ODFW); Lorne Bulling, Iron Workers Union; Ashley Audycki, Rogue Climate; Rick Eichstaeadt, Confederated Tribes of the Coos, Lower Umpqua, and Suislaw Indians; Scott McMullen, Oregon Fishermen's Cable Commission; Tara Brock, Oceana

Guests:

Celina Cunningham, Deputy Director, of the Governor’s Energy Office in Maine
Mary Beth Tooley with O'Hara Corporation (a commercial fishing group)

Facilitators:

Bobby Cochran, Sofia Castellanos, Bryce Sprauer, Oregon Consensus

Action Item	Who	Date
<ul style="list-style-type: none">Send follow-up email with consensus ‘vote’ to recommend forming an Oregon Roadmap & other followups	Facilitation Team	10/19
<ul style="list-style-type: none">In-person workshop on Nov.27-28 in Florence, and the second in-person workshop coming up December 12-13th (whole day workshop on the 13th), in Coos Bay.	Everyone	
<ul style="list-style-type: none">Send proposals for inviting new members/participants to group	Planning Team	10/23



**Offshore Wind Meeting # 5
November 8th from 9-11am, on Zoom**

DRAFT Meeting Summary

Executive Summary

A group including interests from fishermen, labor, renewable energy, conservation, science, land use, climate, and Tribes met November 8 to discuss the collaborative group's charter (how it will work together) and whether to focus on recommending the process and elements of an Oregon Roadmap for Floating Offshore Wind—with Exit Ramps.

The group provided feedback on the draft charter to ensure there would be some summary of the group's conversations available to the public, that the group could have space for difficult conversations that were also inclusive of a wide variety of interests, and so the group could define how consensus decisions would be made.

The group clarified that a Roadmap is not an automatic “yes” or automatic “no” for offshore wind—hence there will be exit ramps. It is not a substitute for the other processes required for consultation, regulatory review, etc. A Roadmap could be:

- A vision and direction for how an offshore wind energy industry may emerge in federal marine waters off of Oregon's Coast
- An important way to balance all the ways that make the oceans off of Oregon's coast special
- Spatial planning to identify areas of ‘least conflict’ to guide siting decisions
- Documenting the local and regional impacts of floating offshore wind power, including ecological and socio-economic factors
- A set of guiding principles, conditions, and expectations for all the stages of Floating Offshore Wind development
- A more predictable, inclusive, and community-centered process for siting, exploring, siting, constructing, and operating floating offshore wind and its associated infrastructure (platforms, anchoring, cable locations, cable landings, substations, transmission lines, maintenance locations and activity, and landside fabrication and assembly)
- A guide to promote open, transparent, proactive and comprehensive dialogue that represents all of Oregon's interests in state, regional and federal planning and decision-making
- Study “activities” and/or key questions that need to be addressed
- Elements to be incorporated into State policy governing Coastal Zone Management, Land Use goals, fisheries management, whatever else



Basically, whatever this group wants to recommend the State of Oregon have to guide the responsible consideration of floating offshore wind siting, exploration, construction, operations, and transmission/storage.

Next Steps

The group will further explore ways to ensure a Roadmap could be used to inform state and federal decision making and policy related to floating offshore wind along Oregon's coast. The group also formed a task team to further draft an outline to guide the group's next meeting in Florence, Oregon.

Upcoming meetings

November 27th-28th, Florence Oregon, agenda forthcoming

Participants: Nicole Hughes, Renewable Northwest; Nick Edwards, fisherman; Susan Chambers, West Coast Seafood Processors; Ranfis Giannettino Villatoro, Blue-Green Alliance; Tim Sippel, Advision; Katie Morrice, Simply Blue; Chris Cooper, fisherman; Joshua Basofin, Climate Solutions; Lorne Bulling, Iron Workers Union; Ashley Audycki, Rogue Climate; Rick Eichstaeadt, Confederated Tribes of the Coos, Lower Umpqua, and Suislaw Indians; Brien Flanagan, Schwabe; Jena Carter, The Nature Conservancy; Robert Westerman, IBEW 932 Electric Workers; Scott McMullen, Oregon Fishermen's Cable Commission; Katie Morrice, energy interest; Joshua Basofin, Climate Solutions; Chris Cooper, fisherman

Facilitators:

Bobby Cochran, Sofia Castellanos, Bryce Sprauer – Oregon Consensus

Action Item	Who	Date
Send your RSVP for the November workshop in Florence (include if you will be leaving early so we have a correct count on meals)	Everyone	11/08
Provide any written comments on v 0.9 on the group Charter	Everyone	11/15
Give any feedback to the roadmap diagram(s) to use in the upcoming Florence workshop	Everyone	11/15



Follow up with Karin Power from the Governor's office to get some signal that this roadmap is valuable and how the state could use it	Heather/Ranfis/ Nicole	11/15
Schedule subgroup on Roadmap with Exists “Elements”	Sofia for Heather, Bob, Katie, Jena	ASAP
Discuss how best to get a policy analysis, power mapping, legal analysis–To identify the pathways where this group’s recommendations could be incorporated into state and federal decision making	Heather/Ranfis/ Nicole–Checking in with Brien, Andy/DLCD, and Rick	11/15



Offshore Wind In-person Retreat

November 27th - 28th, 2023, Florence, Oregon

DRAFT Meeting Summary

Executive Summary

The group met for a two-day retreat in Florence Oregon to work through the objectives of an Offshore Wind Roadmap with Exit Ramps, the thematic areas important to include in a Roadmap, key questions that need to be answered as part of considering offshore wind, and potential policy actions.

Some of the concepts that came up during group discussion included:

- There are cross-cutting themes that apply across all the objectives. The group wanted to promote a holistic, integrated approach, recognizing that offshore wind is an emerging industry.
- Equity and jobs are important. There needs to be a balance between creating new kinds of jobs and protecting existing livelihoods that rely on the ocean and coastal communities- especially in fishing communities. The group reiterated the need to include missing voices in a meaningful way.
- The group wanted to find ways to encourage innovation and resilience.
- Affordability and cost of electricity were important themes to the group.
- The group recognized that the cumulative effects of offshore wind development along the Pacific coast were important, and that there are significant unknowns. There needs to be a way to understand risks and learn from experiences in other states.
- Decisions should be shaped by the best possible information.

The group then split into breakouts to add detail to each theme to be covered by the Roadmap (from protecting the environment to creating economic opportunities). For each theme, breakout groups defined topics to be covered and key questions to be posed. Renewable Northwest also provided a learning session on Oregon's clean energy goals, projected energy demand, and how the western power grid and energy markets work. AFL-CIO closed out Day 1 with a conversation about potential legislation that would require labor standards for any possible offshore wind development, encourage a Roadmap, and fund staff at state agencies for any necessary federal consistency reviews.

Day 2 focused on closing out a lot of the "loose ends" from Day 1. The group talked more about their thoughts on potential state legislation for the 2024 short session, elements of the



cross-cutting lenses for the Roadmap, better understanding key questions that need to be answered, and any possible guiding principles a Roadmap should consider.

Upcoming meetings

December 13th, Newport, Oregon, agenda forthcoming

Participants: Heather Mann, Midwater Trawlers Cooperative; Nicole Hughes, Renewable Northwest; Nick Edwards, fisherman; Susan Chambers, West Coast Seafood Processors; Ranfis Giannettino Villatoro, Blue-Green Alliance; Tim Sippel, Advision; Joshua Basofin, Climate Solutions; Lorne Bulling, Iron Workers Union; Ashley Audycki, Rogue Climate; Jena Carter, The Nature Conservancy; Robert Westerman, IBEW 932 Electric Workers; Scott McMullen, Oregon Fishermen’s Cable Commission; Katie Morrice, energy interest; Joshua Basofin, Climate Solutions; Anne Velisis (Audubon South Coast); Andy Lanier (DLCD); Jess Gady Benson - Rogue Climate; Alicia Chapman: Steel fabricators; Graham Trainer: AFL CIO; Tan Perkins AFL CIO; Mark Brenner - LERC at UO; Richard Heap: Brookings Port Commissioner; Bryson Stenson: pacific marine sciences with OSU.

Facilitators:

Bobby Cochran, Sofia Castellanos, Bryce Sprauer – Oregon Consensus

Action Item	Who	Date
Create a project website to share the executive summaries of meeting notes & other materials	OC	ASAP
Request stipends to cover travel costs if needed	All	ASAP
Include short presentations at next meeting on research, supply chain, and OPAC	OSU, Alicia, OPAC	Dec mtg



Offshore Wind In-person Newport Retreat

December 13th, 2023

DRAFT Meeting Summary

Executive Summary

The group met to do three things:

- Hear updates;
- Define early deliverables for the group and form teams to write Roadmap Outline sections; and
- Learn more about how fisheries are managed and how groundfish/hake fisheries work.

During the supply chain update, the group decided that it is important for Oregon to think about its role in local manufacturing and supply chain under two scenarios A) local manufacturing for offshore wind site outside of Oregon, and B) manufacturing for both Oregon and other offshore wind sites. The group also noted that most Oregon ports are not likely to do much turbine or other assembly, but will be involved in any servicing of potential Oregon turbines. The group also acknowledged the opportunity for land-side fabrication and manufacturing of offshore wind components.

The group also recognized the important role of OPAC, and also the importance of moving any process for building an offshore wind Roadmap into a space convened by the State of Oregon with the associated public and transparent process.

The group defined its early deliverables as: A cover letter addressed to Governor Kotek and other decisionmakers, a Roadmap outline document, and a summary of the informal workgroup's deliberations to document the collaborative process.

The group closed its meeting hearing a presentation from Heather Mann about fisheries management and the role of fishing in the Oregon and local economies. The group also had the opportunity to tour two boats as part of the midwater trawling fleet.



Upcoming meetings

December 13th, Newport, Oregon, agenda forthcoming

Participants in-person: Heather Mann, Midwater Trawlers Cooperative; Nicole Hughes, Renewable Northwest; Ranfis Giannettino Villatoro, Blue-Green Alliance; Chris Cooper, fisherman; Joshua Basofin, Climate Solutions; Lorne Bulling, Iron Workers Union; Jena Carter, The Nature Conservancy; Robert Westerman, IBEW 932 Electric Workers; Scott McMullen, Oregon Fishermen’s Cable Commission; Katie Morrice, energy interest; Joshua Basofin, Climate Solutions; Jess Gady Benson - Rogue Climate; Alicia Chapman: Steel fabricators; Mark Brenner - LERC at UO; Richard Heap: Brookings Port Commissioner; Tara Brock, Oceana; Brien Flanagan, Schwabe; Karin Power, Governor’s Office.

Participants on Zoom:

Nick Edwards, fisherman; Anne Velisis (Audubon South Coast); Bryson Stenson: pacific marine sciences with OSU;

Facilitators:

Bobby Cochran, Sofia Castellanos, Bryce Sprauer – Oregon Consensus

Action Item	Who	Date
Roadmap section writing teams meet by Jan 4	All writers	Jan 4



Offshore Wind Workgroup Meeting

Thursday January 4th, 2024

DRAFT Meeting Summary

Executive Summary

The group checked in with the team co-authoring the various sections of the Roadmap outline.

Upcoming meetings

January 10th, 2024, Online Meeting, agenda forthcoming

Participants: Nicole Hughes, Renewable Northwest; Ranfis Giannettino Villatoro, Blue-Green Alliance; Joshua Basofin, Climate Solutions; Lorne Bulling, Iron Workers Union; Jena Carter, The Nature Conservancy; Robert Westerman, IBEW 932 Electric Workers; Scott McMullen, Oregon Fishermen’s Cable Commission; Katie Morrice, energy interest; Alicia Chapman: Steel fabricators; Mark Brenner - LERC at UO; Richard Heap: Brookings Port Commissioner; Karin Power, Governor’s Office; Nick Edwards, fishermen, Bryson Robertson, Pacific Marine Energy Center; Andy Linier, DLCD; Tim Sippel, Advision; Susan Chambers, West Coast Seafood Processors; Ann Vileisis, Kalmiopsis Audubon Society; Tan Perkins, AFL-CIO; Karina Nielsen, Oregon Sea Grant

Facilitators:

Bobby Cochran, Sofia Castellanos, Bryce Sprauer – Oregon Consensus

Action Item	Who	Date
By January 8th, each team will submit initial drafts of the assigned section of the outline of the Offshore Wind Roadmap with exit ramps, to the OC team.	All	Jan 8



Offshore Wind Workgroup Meeting

Thursday January 10th, 2024

DRAFT Meeting Summary

Executive Summary

The group discussed Oregon legislation that would recommend, and provide agency staff funding, to develop an Oregon Offshore Wind Roadmap (Roadmap) with Exit Ramps. The group also presented some of the draft sections of the Roadmap outline, and agreed to provide additional time to get some of the sections done before reviewing the entire outline draft.

Upcoming meetings

January 10th, 2024, Online Meeting, agenda forthcoming

Participants: Nicole Hughes, Renewable Northwest; Ranfis Giannettino Villatoro, Blue-Green Alliance; Joshua Basofin, Climate Solutions; Jena Carter, The Nature Conservancy; Robert Westerman, IBEW 932 Electric Workers; Scott McMullen, Oregon Fishermen’s Cable Commission; Katie Morrice, energy interest; Alicia Chapman: Steel fabricators; Mark Brenner - LERC at UO; Richard Heap: Brookings Port Commissioner; Karin Power, Governor’s Office; Nick Edwards, fishermen, Bryson Robertson, Pacific Marine Energy Center; Andy Linier, DLCD; Tim Sippel, Advision; Susan Chambers, West Coast Seafood Processors; Ann Vileisis, Kalmiopsis Audubon Society; Tan Perkins, AFL-CIO; Karina Nielsen, Oregon Sea Grant

Facilitators:

Bobby Cochran, Sofia Castellanos, Bryce Sprauer – Oregon Consensus

Action Item	Who	Date
Sending missing sections to Bobby and Sofia,	All	ASAP
Managing the working version with suggestion mode, review cycles starting next week, and subgroups meeting to finalize initial drafts.	Bobby & Sofia	



Offshore Wind Workgroup Meeting

Thursday, February 15th, 2024

Meeting Summary

Executive Summary

The workgroup reconvened for the first time since the Bureau of Ocean Energy Management (BOEM) announced the final Wind Energy Areas. The discussion focused on the implications of BOEM's decision for the group's ongoing efforts to develop an Offshore Wind (OSW) Roadmap with "Exit Ramps." The participants unanimously agreed on the importance of continuing their work, adjusting timelines and priorities to align with BOEM's processes and ensuring the roadmap significantly influences future offshore development.

The Department of Land Conservation and Development (DLCD) emphasized its leadership in the Environmental Assessment scoping and the federal consistency review. It also expressed a commitment to enhancing public involvement beyond standard procedures during the review process. Meanwhile, the Oregon Department of Energy (ODOE) highlighted the critical role of the Roadmap Consideration document in guiding OSW project development. They noted the technological and procedural challenges that lie ahead and discussed how insights from California's early-stage projects could influence future developments.

Upcoming meetings

March 13th, 2024, Online Meeting. Agenda forthcoming

Participants: Nicole Hughes, Renewable Northwest; Ranfis Giannettino Villatoro, Blue-Green Alliance; Heather Mann, Midwater Trawlers Cooperative; Jason Sierman, Oregon Department of Energy; Christopher Cooper, fishermen, Joshua Basofin, Climate Solutions; Jena Carter, The Nature Conservancy; Robert Westerman, IBEW 932 Electric Workers; Scott McMullen, Oregon Fishermen's Cable Commission; Katie Morrice, energy interest; Richard Heap: Brookings Port Commissioner; Karin Power, Governor's Office; Nick Edwards, fishermen, Bryson Robertson, Pacific Marine Energy Center; Andy Linier, DLCD; Alexis Hammer, DLCD; Susan Chambers, West Coast Seafood Processors; Ann Vileisis, Kalmiopsis Audubon Society; Tan Perkins, AFL-CIO; Karina Nielsen, Oregon Sea Grant; Mark Brenner, UofO Labor Education and Research Center; John Burns, Port of Coos Bay; Scott Groth, ODFW; Tara Brock, Oceana.



Facilitators:

Bobby Cochran, Sofia Castellanos, Bryce Sprauer – Oregon Consensus.

Action Item	Who	Date
DLCD will provide in writing to this OSW workgroup their timeline for actions tied to the current BOEM Wind Energy Process process	DLCD in coordination with the OC team	



Offshore Wind Workgroup Meeting

Wednesday March 13th, 2024

Meeting Summary

Executive Summary

The group discussed remaining questions related to the Oregon Offshore Wind Roadmap considerations document (Roadmap Considerations). After many studies and sources had been shared in the process of collaboratively drafting a Roadmap Considerations document, the group discussed which agency and location would be best to compile reliable sources of information and research for the public and other organizations to reference. There was a discussion of the purpose and meaning of Exit Ramps. There was also discussion around formatting and detailed edits to the Roadmap Considerations document. The group inquired about the estimated timeline of DLCD's agency process for public engagement and DLCD drafting an actual Roadmap by Fall 2025. Updates were shared regarding HB 4080. Finally, the group discussed goals and agenda items to focus on for the upcoming April meeting in Coos Bay.

Upcoming meetings

April 17th, 2024, Full day in-person meeting on South Coast, agenda forthcoming

Participants:

- Nicole Hughes, Renewable Northwest
- Ranfis Giannettino Villatoro, Blue-Green Alliance
- Heather Mann, Midwater Trawlers Cooperative
- Jena Carter, The Nature Conservancy
- Robert Westerman, IBEW 932 Electric Workers
- Scott McMullen, Oregon Fishermen's Cable Commission
- Mark Brenner - LERC at UO
- Richard Heap, Brookings Port Commissioner
- Karin Power, Governor's Office
- Susan Chambers, West Coast Seafood Processors
- Ann Vileisis, Kalmiopsis Audubon Society
- Tan Perkins, AFL-CIO
- Karina Nielsen, Oregon Sea Grant
- Scott Groth, Oregon Department of Fish and Wildlife (ODFW)
- John Burns, Oregon International Port of Coos Bay
- Jess Grady-Benson, Rogue Climate



- Alexis Hammer, Oregon Department of Land Conservation and Development (DLCD)
- Ashley Audycki, Rogue Climate
- Joshua Basofin, Climate Solutions
- Jason Sierman, Oregon Department of Energy (ODOE)
- Tara Brock, Oceana

Unable to attend:

- Katie Morrice, Energy interest
- Alicia Chapman: Steel fabricators
- Nick Edwards, Fishermen
- Bryson Robertson, OSU, Pacific Marine Energy Center
- Andy Linier, DLCD
- Tim Sippel, Advision

Facilitators:

Bobby Cochran, Sofia Castellanos, Bryce Sprauer – Oregon Consensus

Action Item	Who	Date
Comments or approval/disapproval of edits to Roadmap Considerations document	Everyone	3/22
Final Roadmap Considerations document review and consensus poll during April 17th meeting in Coos Bay	Everyone	4/17



Offshore Wind Workgroup Meeting

Wednesday April 17th, 2024

Meeting Summary

Executive Summary

The group began the meeting by reviewing the informal working group’s purpose and main objectives from its initial convening in August 2023. The overview covered who was involved in the informal working group process, the steps taken by the group, as well as the interests and broader goals the group has been working to accomplish. Subsequently, the group engaged in final deliberations concerning the Roadmap Considerations document, with a particular focus on wind energy cost projections. Achieving consensus, the group finalized the Roadmap Considerations document. Following this, members residing in south coast communities provided informal presentations on some of the issues and needs facing communities on the south coast. The group then deliberated on the process for delivering the final Roadmap Considerations document to DLCDC and the governor’s office, along with devising a comprehensive distribution and external communication strategy for public dissemination. The group outlined plans for the Roadmap Considerations process and document presentation to the public OPAC meeting on April 24, 2024. DLCDC offered insights into their timeline and approach for public engagement and the development of the Oregon Offshore Wind Energy Roadmap. The meeting concluded with reflections on past achievements and discussions on potential avenues for future collaborative endeavors.

Upcoming meetings

Virtual meeting in May 2024 – exact date and agenda forthcoming

Participants:

- Jena Carter, The Nature Conservancy
- Alexis Hammer, Department of Land Conservation and Development
- Joshua Basofin, Climate Solutions



- Tara Brock, Oceana
- Karin Power, Governor’s Office
- Scott Groth, ODFW - Ocean Energy & Marine Reserves/Habitat
- Susan Chambers, Seafood Processors Association
- Katie Morrice, energy expert
- Karina Neilson, OSU Sea Grant
- Tan Perkins, Oregon AFL-CIO
- Tim Sippel, Worley Consulting
- Ranfis Giannettino Villatoro, Blue Green Alliance
- Ashley Audycki, Rogue Climate
- Ann Vileisis, Kalmiopsis Audubon Society
- Scott McMullen - Oregon Fishers’ Cable Commission
- Nicole Hughes, Renewable Northwest
- Bryson Robertson, OSU Pacific Marine Renewable Energy
- Andy Lanier, Department of Land Conservation and Development
- Bob Westerman, IBEW 932 Electric Workers
- Jeff Hampton, Business Oregon
- Jess Grady-Benson, Rogue Climate
- Nick Edwards, Shrimp Processors Marketing Cooperative (SPMC)
- Heather Mann, Midwater Trawlers Cooperative
- Sarah Swett, Oregon Sea Grant
- Jason Sierman, Oregon Department of Energy

Facilitators:

Bobby Cochran, Sofia Castellanos, Bryce Sprauer – Oregon Consensus

Action Item	Who	Date
Start a distribution list to send direct email of Roadmap Considerations Document handoff	OC	4/19
Follow up/Confirm volunteers for Communications Committee	Ranfis	4/26



Final preparations for debut public presentation at OPAC meeting on Monday 4/22	Ranfis, Heather, Nicole	4/19
DLCD provide estimated process timeline for federal consistency review and Roadmap development	DLCD	
External Communications - Key Talking Points document	DLCD	
Scheduling poll for upcoming virtual meeting in May	Everyone	2/23
Review final Proof of Roadmap Considerations document	Everyone	2/23



Offshore Wind Workgroup Closing Meeting Friday July 19th, 2024

Meeting Summary

Executive Summary

This was the closing meeting of the informal work group. The attendees started with an overview of today's agenda, covering the meeting's purpose and updates on the Roadmap Considerations Document upcoming process. Group members reflected on the challenges and opportunities faced by this group, and commitments going forward to stay connected. The Department of Land Conservation and Development (DLCD) provided an update on its [federal consistency letter](#) to the Bureau of Ocean Energy Management (BOEM) on the proposed lease action, and Oregon Department of Energy provided an update on the [State Energy Strategy process](#). DLCD will convene an advisory group to guide development of the Roadmap. The focus then shifted to the future of offshore wind in Oregon, with a group discussion on future commitments and next steps. We concluded by outlining actions and responsibilities, aiming to establish a clear path forward, and the work of the informal group closed.

Thank you everyone!!!

Participants:

- Alexis Hammer, Department of Land Conservation and Development
- Joshua Basofin, Climate Solutions
- Karin Power, Governor's Office
- Susan Chambers, Seafood Processors Association
- Katie Morrice, energy expert
- Tim Sippel, Worley Consulting
- Ranfis Giannettino Villatoro, Blue Green Alliance
- Ashley Audycki, Rogue Climate
- Ann Vileisis, Kalmiopsis Audubon Society
- Nicole Hughes, Renewable Northwest
- Andy Lanier, Department of Land Conservation and Development
- Bob Westerman, IBEW 932 Electric Workers
- Jess Grady-Benson, Rogue Climate



- Nick Edwards, Shrimp Processors Marketing Cooperative (SPMC)
- Heather Mann, Midwater Trawlers Cooperative
- Jason Sierman, Oregon Department of Energy

Facilitators: Bobby Cochran, Sofia Castellanos, Bryce Sprauer, Oregon Consensus

Action Item	Who	Date
Distribute closing meeting summary and note, and post to project website	Bobby, Sofia	8/1/24
Let Jason at ODOE know if you want to be involved in the Energy Strategy	All	ASAP