

Virginia Offshore Wind Development Authority

Tuesday, May 3, 2011, 10:00 a.m.
Conference Room 3 of the Patrick Henry Building,
1111 E. Broad Street, Richmond, VA 23219

Agenda

Welcome; Introduction of Members and Staff

Review and Approval of Minutes from March Meeting

Discussion and Adoption of Goals/Objectives

Discussion of Work Plan and Timeline to Accomplish Goals/Objectives

Presentation by Atlantic Wind Connection – Robert Mitchell, CEO, Offshore Wind Industry: "Achieving scale with a transmission backbone"

Update from Dominion on their next phase of transmission study

Discussion and Adoption of Recommendations for Actions needed to facilitate transmission of power from offshore wind energy projects

Announcements/Updates

Public Comment

Members

Arthur Moye, Jr., Chair, Virginia Maritime Assoc

Joan Bondareff, Vice Chair, 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

Brian Redmond, CP Energy Group

Ron Ritter, Earl Industries, LLC

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