

# AGENDA

Virginia Offshore Wind Development Authority  
Gayton Area Public Library  
10600 Gayton Road, Henrico VA 23238

Microsoft Teams: [Click here to join the meeting](#)

**Or call in (audio only)**

[+1 434-230-0065,667242963#](#)

Conference ID: 667 242 963#

- |                               |   |
|-------------------------------|---|
| <b>1:00 pm - 1:05 pm (5)</b>  | <b>Call to Order &amp; Welcome – Chair</b>  |
| <b>1:05 pm – 1:10 pm (5)</b>  | <b>Vote on Virtual Participation</b>  |
| <b>1:10 pm - 1:15 pm (5)</b>  | <b>Approval of November 9<sup>th</sup>, 2022 Minutes</b>  |
| <b>1:15 pm – 1:20 pm (5)</b>  | <b>2022 Annual Report – Final Acceptance &amp; Recommendations</b>  |
| <b>1:20 pm - 1:35 pm (15)</b> | <b>VA Energy Plan &amp; VA Economic Development Plan – OSW Items</b> <ul style="list-style-type: none"><li>• <i>Chelsea Jenkins, Deputy Secretary, Commerce and Trade</i></li></ul> |
| <b>1:35 pm – 1:45 pm (10)</b> | <b>Hampton Roads Alliance Update</b> <ul style="list-style-type: none"><li>• <i>Director of Energy &amp; Water Technology, Matt Smith</i></li></ul>                                 |
| <b>1:45 pm – 2:00 pm (15)</b> | <b>Dominion Energy CVOW Update</b>  |
| <b>2:00 pm – 2:15 pm (15)</b> | <b>VOWDA 2023 Work Plan Review &amp; Way Ahead</b>  |
| <b>2:15 pm - 2:40 pm (25)</b> | <b>FOIA/Conflict of Interest Training</b>   |
| <b>2:40 pm - 2:50 pm (10)</b> | <b>Other Business and Closing Remarks by Board Members</b>  |
| <b>2:50 pm - 2:55 pm (5)</b>  | <b>Public Comment</b>   |
| <b>2:55 pm - 3:00 pm (5)</b>  | <b>Remaining Meeting Dates for 2023</b>   |
| <b>3:00 pm</b>                | <b>Adjournment</b>  |