



## **DRAFT MINUTES**

**Virginia Offshore Wind Development Authority Board Meeting  
Varina - Henrico County Public Library and Virtual Meeting on Teams  
February 4<sup>th</sup>, 2026  
2:00 pm – 3:30 pm**

### **Members Present:**

Ashley McLeod, Chris Gullickson, Will Fediw, Joseph Nash, Kathy Owens, Bryan Stephens, Doug Faulkner

### **Members Absent:**

Chelsea Jenkins

### **Virginia Energy Staff Present:**

Ken Jurman, Ryan Welsh, Jonika Rathi

### **Guests Present**

### **Call to Order and Introductions**

The Chair called the meeting to order at 02:05 pm.

### **Approval for Remote Participation**

A motion was made to allow two members to participate from remote locations and was passed unanimously.

### **Approval of the Agenda**

A motion was made to approve the meeting Agenda and was passed unanimously.

### **Approval of Minutes**

A motion was made to approve the December 17, 2025, meeting minutes with requested changes

### **Meeting Discussion:**

- Board members discussed the final updates to the Annual Report and agreed that the version of 17<sup>th</sup> Dec 2025 was good to share further.
- A motion was made to add discussion of VOWDA code edits to the agenda of the meeting and passed unanimously.
- The group finalized all the changes that were discussed for the VOWDA code edits in the September meeting.
- DOE staff shared updates on the OSW-related bills introduced in the General Assembly 2026 so far.

**Administrative items and next steps:**

- VOWDA board members decided to tentatively meet in mid-May 2026 in Richmond.

**Public Comments:** None

**Adjournment**

- The meeting adjourned at 03:24 pm.