

VIRGINIA OFFSHORE WIND DEVELOPMENT AUTHORITY

DRAFT MINUTES

Virginia Offshore Wind Development Authority Board Meeting
The Port of Virginia
[101 West Main Street, 6th Floor, Norfolk, VA 23510](#)
September 7, 2022 ~ 10:00 am

Call to Order

Chair Will Fediw called the Virginia Offshore Wind Development Authority (VOWDA) meeting to order at 10:05 am. Members present: Will Fediw, Chris Gullickson, Jim McArthur, Ashley McLeod, Kathy Owens, Howard Shafferman and Eileen Woll. Members attending virtually: Laura McKay (due to sickness and previously approved). Staff present included: Al Christopher, Lorrie Skiffington, Devyn Keller and Lynne Astroth. Michael Jagels, OAG, attended virtually.

Introduction of all present including members, staff and public and new appointees

Kathleen (Kathy) Owens and Howard Shafferman were welcomed as new VOWDA Board Members.

Approval of June 9, 2022 Meeting Minutes

The Chair called for a motion to approve the June 9, 2022 minutes as presented. The motion to accept the minutes was made by Kathy Owens, seconded by Chris Gullickson and passed unanimously using a roll call format.

Officer Elections for Chair and Vice Chair

Ashley McLeod made the first motion, second motion by Kathy Owens, for Will Fediw to fill the Chair position and Chris Gullickson to fill the Vice Chair position. Both have been serving in these positions in the interim. All in favor.

Virginia Energy Plan Updates

Al Christopher reviewed VOWDA's objective and mission statement and process of collecting stakeholder comments and incorporating them into the Plan. The Virginia Energy Plan provides the five principles to evaluate the current state of economy in Virginia which are affordability, reliability, competition, innovation and environmental stewardship. Comment period closes on September 16, 2022. VOWDA provides recommendations to Virginia Energy for the Governor's energy plan.

VOWDA Annual Report

Members provided input for the 2022 Annual Report with the focus on the Recommendations section of the report. The annual report with recommendations will be provided to the SOCT's office for review prior to the due date.

Chair Will Fediw noted everything captured in the six recommendations is approved by the Board as is. First motion to accept six recommendation by Ashley McLeod, second motion by Chris Gullickson. Approved unanimously using a roll call format.

Members discussed the work plan for the upcoming year and decided to develop the work plan the first meeting of the calendar year. The goal for next year is to have the annual report submitted by June 30.

Other Business and Closing Remarks by the Chair

Next meeting will be in November. Virginia Energy will send out a Doodle poll to determine a date that has a quorum. Location to be determined.

Public Comment

None

Adjournment

Chair Will Fediw adjourned the meeting at 12:20 pm.