

Appendix A: Meeting Agenda
F-TWG December 2022 Virtual Meeting

Virtual Meeting
December 1, 2022; 1:00 – 3:00 pm ET

F-TWG Goals for Meetings

- Update the Fisheries Technical Working Group (F-TWG) on key Equinor Activities
- NYSERDA Updates – 2023 Preview
- Adhere to our ground rules for an effective meeting:
 - Stay on track
 - Let others speak
 - Be respectful
 - Focus on the substance not the people

12:45 Open Lines for On-Line Joining

1:00 Welcome, Listing of Participants, Orientation to the Zoom Webinar Format
TWG Purpose, Meeting Agenda, Review Rules of the Road

1:10 Empire Wind II and Beacon Wind PSA Monitoring & Research Funds

- Presentation by Equinor
- Discussion

1:25 Empire Wind Fishery and Benthic Monitoring Plan

- Presentation by Equinor and Inspire
- Discussion

2:10 Empire Wind DEIS and Foundation Update

- Comment period and timeline information from Equinor
- Presentation on glauconite and changes proposed to adhere to alternate while addressing technical constraints
- Questions

2:40 NYSERDA Updates – 2023 Preview

- UXO Topic Advancement
- Fisheries Compensatory Mitigation Fund Administrator
- Master Plan 2.0

2:50 Final Discussion and Other Member Updates

3:00 Next Steps and Adjourn