OPAC TERRITORIAL SEA PLAN WORKING GROUP MEETING SUMMARY

May 2nd, 2022, 1:00 PM – 4:00 PM Pacific Time **REMOTE MEETING ONLY** – See below for remote connection details.

MEETING GOAL(S)

The Part Four Initial Working Group Meeting will be held to discuss the purpose and objectives of the working group to recommend amendments to the TSP Part Four: Uses of the Sea Floor, especially as they relate to HB 2603. The findings from the Working Group will be used by DLCD staff to generate recommended amendments for the TSP Part Four which will be presented to the Ocean Policy Advisory Council (OPAC) for their consideration Spring 2023.

AGENDA

All times are general estimates and subject to change based on workshop progress and discussion.

| 1:00 pm | Land Acknowledgement |
|---------|--|
| 1:05 pm | Welcome and Introductions |
| 1:20 pm | Agenda Overview |
| 1:30 pm | Participant Roles and Expectations, Recruitment, Meeting Structure |
| 2:00 pm | Break |
| 2:15 pm | Legislative Mandate, Working Group Objectives and Timeline |
| 3:00 pm | Process Walkthrough by Agency Staff |
| 3:30 pm | Public Comment |
| 4:00 pm | Adjourn |

MEETING LOGISTICS

Date & Time: May 2nd, 2022, 1:00 PM – 4:00 PM Pacific Time

Location: Meeting was conducted via Zoom.

Meeting Recordings: TSP4 Working Group Meeting 1 - YouTube

Meeting Materials: DLCD Presentation, OPRD Presentation

Participants:

Provisional Working Group Members – Marcus Chatfield (DLCD), Andy Lanier (DLCD), Laurel Hillmann (OPRD), Delia Kelly (ODFW), Blake Helm (ODSL), Hui Rodomsky (DLCD), Jason Sierman (ODOE), Jonathan Allan (ODGMI), Lisa Phipps (DLCD), Rian Hooff (ODEQ), Chris Stein (ODEQ), Kimberly Peacher (DoD), Tyler Krug (USACE), Lynnae Ruttledge (North coast coastal resident), Elaine Albrich (Renewable energy permitting attorney, public at large), Joanne Morris (Google, Cable industry), Jason Busch (POET, Cable industry), Scott McMullen (North coast commercial fishing, OFCC), Susan Chambers (South coast commercial fisheries), Jamie Fereday (South coast coastal resident, Tara Brock (coastal conservation)

Other Panelists – Patty Snow (DLCD), Amanda Macnab (DLCD), Alden Lundy (BOEM)

Public Participants – Charlie Plybon (OPAC), Peggy Joyce (OPAC), Peter Cogswell (Cable industry), Phil Donovan (Google)

SUMMARY

This meeting was led by Marcus Chatfield, Undersea Cable Coordinator (DLCD). The goal of this meeting was to discuss the purpose and objectives of the working group to recommend amendments to the TSP Part Four: Uses of the Sea Floor, especially as they relate to HB 2603. The findings from the Working Group will be used by DLCD staff to generate recommended amendments for the TSP Part Four which will be presented to the Ocean Policy Advisory Council (OPAC) for their consideration Spring 2023.

The meeting opened with the land acknowledgement, introductions of meeting participants, and an overview of the Working Group expectations followed by a discussion of continued recruitment. Recruitment will be open until all stakeholder groups are represented.

Tara Brock was self-nominated to be the provisional Working Group Chairperson. This nomination was seconded, there was no dissent, and consensus was called.

DLCD staff then reviewed meeting structure and <u>the consensus and voting procedures</u> to be used for making final amendment recommendations. DLCD Staff presented HB 2603, how it relates to statewide planning goals, and what the mandate from this legislation means for the Working Group.

Meeting process was ahead of schedule, and the walkthrough by agency staff of their respective roles in the undersea cable siting process started at 1:55 PM. This process walkthrough continued until 3:12 PM. The Working Group then heard the perspective of the Oregon Fisherman's Cable Committee (OFCC) from Scott McMullen, and a request by them to remove the requirement for periodic inspection of undersea cables from the Territorial Sea Plan Part Four.

Public comment started at 3:30 PM. Charlie Plybon of Surfrider Foundation spoke and expressed his agreement with the request by OFCC to remove the periodic inspection of undersea cables from the Territorial Sea Plan Part Four. There were no other public comments, and the meeting was adjourned at 3:35 PM.