



MEETING 1: ADVISORY GROUP PURPOSE AND FOUNDATION

Thursday, May 26, 2022 – 9am-1pm
Searsport Town Office
1 Union Street, Searsport, ME

Register in advance for this meeting [here](#).
After registering, you will receive a confirmation email with a link to join the meeting.

Objective: To define MaineDOT’s role in Maine’s Offshore Wind Initiative; describe the role and responsibilities of the Offshore Wind Port Advisory Group (OSWPAG) in the port planning and development process; build rapport for the planning process among the project team and advisory group members.

Preparation: Ensure receipt of handouts for agenda items 3 and 4; familiarize yourself with Maine’s Offshore Wind Initiative at <https://www.maine.gov/energy/initiatives/offshorewind>

AGENDA

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| 1. Welcome | 9:00 AM |
| Bruce A. Van Note, MaineDOT Commissioner
Dan Burgess, Director, Governor’s Energy Office
Beth Ahearn and James Gillway, Committee Co-Chairs
Bill Plumpton, Gannett Fleming | |
| 2. Member Introductions – OSWPAG Roster handout | 9:30 AM |
| Bill Plumpton, Gannett Fleming | |
| <i>Break</i> | <i>10:30 AM</i> |
| 3. Advisory Group Purpose and Program – Program handout | 10:45 AM |
| Bill Plumpton, Gannett Fleming | |
| 4. OSW Port Planning and Project Development Processes – Handouts (at meeting) | 11:15 AM |
| Bill Plumpton, Gannett Fleming | |
| 5. Working Lunch and Discussion: Summary Interview Findings | 12:00 AM |
| Michelle Brummer, Gannett Fleming | |
| 6. Need and Purpose for an OSW Port in Maine | 12:30 PM |
| Matt Burns, Executive Director, Maine Port Authority | |
| 7. Public Comment | 1:15 PM |
| Verbal statements spoken at the meeting or written statements submitted via meeting comment forms or the OSWPAG website. | |
| 8. Adjournment, upon hearing all public comments | |

