

AGENDA

Virginia Offshore Wind Development Authority
Gayton Area Public Library
10600 Gayton Road, Henrico VA 23238

Microsoft Teams: [Click here to join the meeting](#)

Or call in (audio only)

[+1 434-230-0065,667242963#](#)

Conference ID: 667 242 963#

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|-------------------------------|---|
| 1:00 pm - 1:05 pm (5) | Call to Order & Welcome – Chair |
| 1:05 pm – 1:10 pm (5) | Vote on Virtual Participation |
| 1:10 pm - 1:15 pm (5) | Approval of November 9th, 2022 Minutes |
| 1:15 pm – 1:20 pm (5) | 2022 Annual Report – Final Acceptance & Recommendations |
| 1:20 pm - 1:35 pm (15) | VA Energy Plan & VA Economic Development Plan – OSW Items <ul style="list-style-type: none">• <i>Chelsea Jenkins, Deputy Secretary, Commerce and Trade</i> |
| 1:35 pm – 1:45 pm (10) | Hampton Roads Alliance Update <ul style="list-style-type: none">• <i>Director of Energy & Water Technology, Matt Smith</i> |
| 1:45 pm – 2:00 pm (15) | Dominion Energy CVOW Update |
| 2:00 pm – 2:15 pm (15) | VOWDA 2023 Work Plan Review & Way Ahead |
| 2:15 pm - 2:40 pm (25) | FOIA/Conflict of Interest Training |
| 2:40 pm - 2:50 pm (10) | Other Business and Closing Remarks by Board Members |
| 2:50 pm - 2:55 pm (5) | Public Comment |
| 2:55 pm - 3:00 pm (5) | Remaining Meeting Dates for 2023 |
| 3:00 pm | Adjournment |