



Offshore Development Working Group

Meeting Minutes

Date: 05/24/11

Start Time: 10am

End Time: 11am

Meeting Method: Conference call with presentation sharing (Go-To-Meeting)
The public is welcome to join the call at the sanctuary offices.

Participants: Phil Fernandez- Chair, Micki Ream, Peggy Bond, Ron Baird, Robin Kaye, Benny Ron, Justin Viezbicke, Paul Wong, Jean Souza

Meeting Objective: Discuss issues presented on blogsite

Agenda

1. Attendance (see above)
2. Blogsite Discussion
 - a. Involvement
Want to get more people involved in commenting on the blogsite so we can start developing a discussion. There is lots of good information posted. (i.e. Neil Sims posted update environmental assessment). Response could be as simple as yay or nay, but want to get more people involve rather than just monitoring the situation.
 - b. Information request response for maps.
 - i. Island by island. Could they be embedded on Google maps?
 - c. Access
 - i. Public is also welcome to comment. Working group members encouraged to use own channels to notify the public.
 - ii. Not a lot of visitors (i.e. 5 yesterday)
 - iii. Have we notified the larger SAC? Yes through email
 - iv. Want to public to check in and read periodically,
 - d. A big thanks for getting the site setting up
 - i. Is it possible to get email notifications when information is posted? Yes
 - e. Specific Issue discussion?
 - i. Probably better done on blogsite, because then we can have documentation
3. Regulatory Matrix Discussion
 - a. Information Gathering follow-up
Started with DBEDT's State Permits for Renewable Energy website, and tried to brainstorm a way to visualize the process. Two take home messages:



Offshore Development Working Group

Meeting Minutes

1. Really, really complex
2. Evolving legal framework, (permit-ers are figuring it out)
 - Department of Agriculture has a large voice in anything done
 - Depends on the species one is raising, land connections
- b. Make Sanctuary specific

Keep in mind the purpose of this working group: this isn't meant to be a comprehensive study, doing work for sanctuary, to advise sanctuary where and how they should get involved. Some information will be irrelevant. Suggestions:

 - i. List those places where we as sanctuary have the opportunity to comment (i.e. NOAA, or through partnership with state)
 - ii. Add detail on separate list of permits from each agency.
 - iii. Get together ONMS and HIHWNMS regulations by this week
 - iv. Information request: Monterey Bay submerged cable policy
- c. Caveat: No roadmap or procedure for people to walk through. Just recommendations. Will consult with someone who has gone through process and get their opinions next meeting, once the idea has been refined

Public Comment (none)

Action Items

- Comment on blogsite

Information Requests

- Island by island maps
- Links to energy info on blogsite (i.e. Clean Islands Initiative)
- ONMS and HIHWNMS regulations
- Monterey Bay submerged cable policy
- Refine visualization based on above comments

Next meeting: 06/07/11 at 10:00am H.S.T.