

## OPAC TERRITORIAL SEA PLAN WORKING GROUP MEETING SUMMARY

January 11<sup>th</sup>, 2023, 9:00 AM – 4:00 PM Pacific Time

**REMOTE MEETING ONLY** – See below for remote connection details.

### MEETING GOAL(S)

The Part Four Third Working Group Meeting was held to discuss the draft Best Practices in the Undersea Cable Industry Study conducted by Ryan Wopschall, receive and discuss an update on the Undersea Cable Landing Siting Report (DOGAMI), and review and discuss draft amendments to the TSP Part Four: Uses of the Sea Floor. Meetings of the Working Group will provide guidance and recommendations to be used by DLCD staff to generate language amendments for the TSP Part Four. Final recommendations will be presented to the Ocean Policy Advisory Council (OPAC) for their consideration after the Working Group concludes their meetings later in the Spring, thereby meeting the timeline established in HB 2603.

### AGENDA

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

9:00 am	Welcome, Introductions, and Agenda Overview
9:15 am	Review of meeting schedule, ongoing recruitment, discuss potential site tour.
9:30 am	Discuss Legislative Directive
10:15 am	Break
10:30 am	Update with Reed Burgette (ODGMI) on the Undersea Cable Landing Siting Report
11:30 pm	Lunch
12:30 pm	Public Comment
1:00 pm	Q/A Session with Ryan Wopschall on Best Practices in the Undersea Cable Industry Report
1:45 pm	Break
2:00 pm	Discuss Draft Amendments
3:45 pm	Plan for next meeting
4:00 pm	Adjourn

### MEETING LOGISTICS

**Date & Time:** January 11<sup>th</sup>, 2023, 9:00 AM – 4:00 PM Pacific Time

**Location:** Meeting was conducted via Zoom.

**Meeting Recordings:** [TSP4 Working Group Meeting 3 - YouTube](#)

**Meeting Materials:** [DOGAMI Presentation](#), [Draft Best Practices Report](#), [Draft Amendments](#)

#### Participants:

**Working Group Members** – Marcus Chatfield (DLCD), Andy Lanier (DLCD), Laurel Hillmann (OPRD), Rebecca Anthony (ODFW), Jonathan Allen (DOGAMI) Jason Sierman (ODOE), Rian Hooff (ODEQ), Nataliya Stranadko

(ODSL), Lynnae Ruttledge (North coast coastal resident), Elaine Albrich (Renewable energy permitting attorney, public at large), Joanne Morris (Google, Cable industry), Scott McMullen (North coast commercial fishing, OFCC), Susan Chambers (South coast commercial fisheries), Jamie Fereday (South coast coastal resident), Tara Brock (Chair; coastal conservation), Reed Burgette (DOGAMI), Ryan Wopschall (Undersea Cable Industry), Kimberly Peacher (DoD), Jason Busch (POET)

**Other Panelists** –Scott Marion (ODFW), Delia Kelly (ODFW), Bill Henri (POET), Peggy Joyce (OPAC)

**Public Participants** – Deanna Caracciolo (Sea and Shore Solutions), Cynthia Gaffney

## SUMMARY

This meeting was led by Marcus Chatfield, Undersea Cable Coordinator (DLCD). The goal of this meeting was to discuss the Working Group's Legislative Directive, receive an update on the Undersea Cable Landing Siting Report, participate in a question and answer session with Ryan Wopschall on the Best Practices in the Undersea Cable industry Report. Meetings of the Working Group will provide guidance and recommendations to be used by DLCD staff to generate language amendments for the TSP Part Four. Final recommendations will be presented to the Ocean Policy Advisory Council (OPAC) for their consideration after the Working Group concludes their meetings later in the Spring, thereby meeting the timeline established in HB 2603.

The meeting opened at 9:00AM with introductions of meeting participants, a discussion of continued recruitment, the meeting schedule was discussed.

The landing site tour and hybrid meeting were discussed. The decision was made to send out a survey to the Working Group members to finalize plans for the site tour date.

Andy Lanier led a discussion about the Legislative Directive to the Working Group.

During the discussion of the Legislative Directive, a Landing Site Criteria Subcommittee was formed to develop policy which lists favorable and unfavorable criteria for undersea cable landing sites in Oregon.

Reed Burgette presented an update on the Undersea Cable Landing Siting Report focused on site suitability.

Meeting broke for Lunch at 11:30 AM.

Public Comment period opened at 12:30 PM. There were no public comments.

Ryan Wopschall led a Question and Answer session related to the Best Practices in the Undersea Cable Industry Report.

The group then walked through the first draft of amendments to the TSP Part Four. There were questions about the authority the TSP has to direct federal agencies. The final draft of the TSP Part Four amendments should be reviewed by Jeff Burrigh for Federal Consistency. Points were made to make the document more clear. More comments were requested to be sent in written form via email.

A plan for the next meeting was developed. Meeting materials to be provided to the Working Group before the February 1<sup>st</sup>, 2023 meeting were discussed. Sending out word documents or shared documents of the draft amendments was suggested.

Meeting adjourned at 4:00PM