## **OPAC TERRITORIAL SEA PLAN WORKING GROUP MEETING SUMMARY**

April 12<sup>th</sup>, 2023, 10:00 AM – 4:00 PM Pacific Time **Hybrid Meeting** – See below for details.

# **MEETING GOAL(S)**

The Territorial Sea Plan Part Four Sixth Working Group Meeting was held review and discuss draft amendments to the TSP Part Four: Uses of the Sea Floor, hear a presentation by Nataliya Stranadko on the on the cable permitting process in California and Washington States, and tour cable infrastructure facilities. 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.

10:00 am	Welcome, Introductions, and Agenda Overview
10:10 am	Review of meeting schedule, discuss site tours.
10:20 am	Discuss draft amendments: Structure and Background, Glossary of terms
11:00 am	Break
11:15 am	Discuss draft amendments: Policies
12:00 pm	Lunch (Lunch presentation on Undersea Cable Policies in Neighboring West Coast States by Nataliya Stranadko)
1:00 pm	Public Comment
1:30 pm	Discuss draft amendments:
	Implementation Requirements
2:15 pm	Break
2:30 pm	Discuss draft amendments: Implementation
	Requirements
3:45 pm	Plan for Next Meeting
4:00 pm	Adjourn

#### MEETING LOGISTICS

Date & Time: April 12th, 2023, 10:00 AM – 4:00 PM Pacific Time

**Location:** North County Recreation District building, 36155 9th St, Nehalem OR 97131. Kitchen and Gallery room. Meeting was hybrid format and the virtual portion was conducted via Zoom.

Meeting Recordings: TSP4 Working Group Meeting 6 - YouTube

Meeting Materials: <u>Meeting Presentation</u>, <u>DSL Neighboring States Permitting Process Presentation</u>, <u>Draft</u> Amendments

## **Participants:**

Working Group Members – Marcus Chatfield (DLCD), Joanne Morris (Google, Cable industry), Scott McMullen (North coast commercial fishing, OFCC), Jamie Fereday (South coast coastal resident), Tara Brock (Chair; coastal conservation), Mike Graybill (South Coast Communities), Reed Burgette (DOGAMI), Andy Lanier (DLCD), Nataliya Stranadko (ODSL), Lynnae Ruttledge (North coast coastal resident), Rebecca Anthony (ODFW), Bill Henry (POET), Susan Chambers (South coast commercial fisheries), Laurel Hillmann (OPRD)

**Other Panelists** – Hui Rodomsky (South Coast Regional Representative, DLCD), Blake Helm (ODSL), Delia Kelly (ODFW), Jeff Burright (DLCD), Brett Estes (North Coast Regional Representative, DLCD), Jason Busch

Public Participants – Katie Morrice (Floating offshore wind developer), Stan Dynak (Microsoft)

### **SUMMARY**

This meeting was led by Marcus Chatfield, Undersea Cable Coordinator (DLCD). The goal of this meeting was to review and discuss draft amendments to the TSP Part Four: Uses of the Sea Floor, hear a presentation by Nataliya Stranadko on the on the cable permitting process in California and Washington States, and tour cable infrastructure facilities. 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 10:00AM with introductions of meeting participants, the meeting schedule was discussed. The landing site tour was discussed.

Changes to the table of contents and background sections were discussed.

It was decided there needs to be a glossary of definitions in the TSP Part Four.

It was decided to make it clear the sections before the Policy section do not limit the policies and implementation requirements.

A definition for mitigate/mitigation was agreed upon.

A definition for Burial was agreed upon.

The meeting had a working lunch where Nataliya Stranadko from DSL presented on the Permitting Process in California and Washington States.

Public Comment: Katie Morrice from Deep Blue Pacific Wind, asked for a separate set of standards for cables and pipelines. Stan Dynak from Microsoft, asked for a separate set of standards for cables in the Resource and Use Inventory and Effects Evaluation.

It was agreed that text should be added so cases of Offshore Renewable Energy Facilities only one JART should be convened to apply the policies in both part 4 and part 5 of the TSP.

A discussion was held whether to add Essential Fish Habitat to Critical Marine Habitat definition.

The decision to have the policies and requirements direct the applicant as opposed to the agencies in any case where this could happen within Part 4 be changed to that for Federal Consistency purposes.

A purpose of the JART in identifying the affected ocean users, municipalities, and local communities for the applicant was clarified.

Worry from industry about the JART process making the permitting process lengthy was expressed.

JART membership was determined, to be state agencies first, then representatives of other agencies, communities, organizations, etc. as invited after the areas affected by the development action are identified.

The Resource and Use Inventory and Effects Evaluation contents were discussed.

The group talked about the need for consensus on the amendment and if there are areas of disagreements multiple options will be presented to OPAC.

Meeting was adjourned at 4:00pm

Site tours took place from 4:30-5:30pm and continued in Hillsboro the following day.