

***TRUSTEES OF THE FREEHOLDERS AND COMMONALTY
OF THE TOWN OF EAST HAMPTON, LONG ISLAND, N.Y.***

MEETING OF AUGUST 16, 2017

**Special session of Harbor Management Committee
East Hampton Town Trustees**

**Proposed South Fork Wind Farm
Harbor Management Meeting III
Minutes of the meeting**

Rick Drew - Moderator

Co-Chairperson Harbor Management Committee
East Hampton Town Trustee Deputy Clerk

Clint Plummer

Aileen Kenney

Jennifer Garvey

John O'Keefe

DeepWater Wind Farm

Drew Carey

Inspire Environmental
Independent consultant to DWWF

Sharon Benjamin

CH2M
Independent consultant to DWWF

Also Present:

Arlene Tesar – Trustee Secretary
Zach Cohen – EH Nature Preserve Committee
Captain Paul Forsberg – Viking Fishing Fleet
Si Kinsella – Wainscott Citizens Advisory Committee
Christopher Walsh – East Hampton Star
Kevin McAllister – Defend H2O
Maureen Veprek, President – Napeague Beach Club, Inc.
P. Weiss – Interested Party
Lynn Cronin- Interested Party
Howard Fine – Interested Party
Joe Martens – NY Alliance for Offshore Wind

Diane McNally – EH Town Trustee
Greg Matzat - NYSERDA
Francis Bock – EH Town Trustee Clerk
Arthur Malman - Group for Good Government
Gordian Raacke - Renewable Energy Long Island
Judith Weiss – Professor at Rutgers University
Susan McGraw Keber – Interested Party
Rona Klopman - Interested party
Francesca Rheannon – East Hampton Sustainability

Rick Drew:

Good evening ladies and gentleman, thank you for joining with us tonight for the August 16 meeting of the East Hampton Town Trustees' Harbor Management Committee. My name is Rick Drew. I am joined by Diane McNally Town Trustee and Francis Bock Trustee Clerk. We have had some very informative meetings with DWWF on the South Fork Wind Farm project. We want to thank the DWWF team for their time and for sharing a lot of great information with us. We have touched on a lot of topics. All of these topics are still in the planning stages which is why it is very important for us to get involved now. One of the reasons of these meetings is to bring together the local fishing community, the local renewable energy community and residents of the effected towns.

Without further ado I am going to turn this meeting over to Clint Plummer and Jennifer Garvey.

Clint Plummer:

Hello, I am Clint Plummer, a Vice President with DWWF. I want to thank you and the rest of the Trustees for having us here tonight. We have been having a great dialog these last several months and what we want to do tonight is take the next step and talk about the substance and science of Offshore Wind. To do that we have brought along some members of the DWWF team and two consultants working on this project. I would like to introduce them to you.

Mr. Plummer then introduces his team noted on these minutes and his team gives an extensive power point presentation which has been incorporated into these minutes.

Highlights from Deepwater:

OVERVIEW

Deepwater Wind was awarded a 20 year contract (PPA) to supply power to LIPA.

It will be a 90 MW wind farm located 30 miles east of Montauk.

It will power 50,000 typical homes.

It will allow LIPA to defer construction of fossil-fired generation in East Hampton.

Discussed permitting process. Apply to about 25 agencies. It will take approximately 3 to 4 years to get approvals.

Discussed applicable science from Block Island Wind Farm. Discussed studies they have done for Block Island Wind Farm. Those studies include Fish and Fisheries, Lobster, Benthic habitat, recreational boating, birds, bats and marine mammals.

Block Island Wind Farm is the 1st offshore wind farm in the nation. It comprises of 5 Turbines powering 17,000 homes. It provided over 300 construction jobs.

Deepwater Wind provided voluntary protection for marine mammals. They put time of year restrictions on their construction. They also hired protected species observers.

Discussed process for selecting turbine locations and cable routes. They are involved in geophysical and geotechnical surveying. They are doing a full Benthic “sea floor” assessment.

Discussed the process for establishing community benefits.

MOVING FORWARD

Deepwater Wind would like to engage in frequent stakeholder engagement early and often.

They will assure us that the scientific monitoring will be specific to the South Fork.

They will do everything they can to monitor conditions and effects of the project.

They believe that construction can be successful in complex bottomland with minimal disturbance to the habitat and resources.

COMMUNITY BENEFITS

Deepwater’s objectives are to:

1. Contribute to the well-being of the community.
2. Leave any disturbed areas better than we found them.
3. Provide Transparency and Accountability

Specific benefits will be established based on a dialog with the community.