**SENATE COMMISSION TO STUDY OFFSHORE WIND & PORT DEVELOPMENT**

**Meeting Minutes**

**Date: Monday, January 25, 2021**

**Start Time: 3:05pm**

**End Time: 4:58pm**

1. Administrative items:
   1. Change in Clean Energy NH seat as Mike Behrmann assumed seat with the Dept. of Business & Economic Affairs: Brianna Fiorillo assumed CENH seat
   2. Brianna Fiorillo nominated to serve as Secretary
      1. Nomination approved with no abstentions
2. Minutes Approved from December 21st Meeting with several abstentions from Committee members who were absent from the December meeting but no changes or oppositions
3. Presentations by:
   1. James Bennett (BOEM Program Manager overview);
   2. Eric Steltzer (MA DOER OSW updates)
   3. Celina Cunningham (Maine Governor's Energy Office OSW updates)
      1. Questions from Commission members
      2. Questions from public and open public comment
4. Discussion: Senator Watters’s clean energy procurement bill status (still in LSR; no bill number has been assigned)
5. Other items discussed:
   1. Future meeting topics to feature fisheries and fishing industry interests
   2. Potential need to consider rescheduling meetings from Mondays to allow House Science, Technology, & Energy members to participate
   3. Mike Behrmann is developing the state’s OSW supply chain directory
   4. Intent to post all presentations on a website in the future
6. Motion to adjourn by Sen Watters, 2nd by Ted Diers
   1. Motion approved unanimously