



**Board of Directors Meeting Agenda**

Thursday, July 27, 2023

10:00 am – 12:30 pm

<p><b>Approval of Meeting Minutes from June 22, 2023 Meeting</b></p>	<p align="center">Tab 1</p>	<p align="center">10:00 – 10:05 (5 minutes)</p>
<p><b>Update from Chair Secretary Rebecca Tepper and CEO Jennifer Daloisio</b> <i>Presented by: Secretary Rebecca Tepper and Jennifer Daloisio</i></p>	<p align="center">To be presented</p>	<p align="center">10:05 – 10:15 (10 minutes)</p>
<p><b>MassCEC FY24 Goals</b> <i>Presented by: Jennifer Daloisio</i></p>	<p align="center">Tab 2</p>	<p align="center">10:15 – 10:35 (20 minutes)</p>
<p><b>Offshore Wind: Strategy, FY24 Authorization, Program Update</b> <i>Presented by: Bruce Carlisle</i></p>	<p align="center">Tab 3</p>	<p align="center">10:35 – 11:25 (50 minutes)</p>
<p><b>Offshore Wind Infrastructure: Terminal and WTTC Updates</b> <i>Presented by: Tim Griffin and Rahul Yarala</i></p>	<p align="center">Tab 4</p>	<p align="center">11:25 – 11:55 (30 minutes)</p>
<p><b>Executive Session: Consider the Purchase, Exchange, Lease, or Value of Real Property (New Bedford Marine Commerce Terminal Update)</b></p>	<p align="center">Tab 5</p>	<p align="center">11:55 – 12:15 (20 minutes)</p>
<p><b>Executive Session: Consider the Purchase, Exchange, Lease, or Value of Real Property (Salem Wind Port Update)</b></p>	<p align="center">Tab 6</p>	<p align="center">12:15 – 12:30 (15 minutes)</p>

