

MORAY FIRTH RENEWABLES ADVISORY GROUP (MFRAG) MEETING AGENDA

Meeting	MFRAG Marine Mammals Subgroup	
Date	10 June 2019	
Location	Battleby Conference Centre, Redgorton, Perth PH1 3EW	
Attendees	Marine Scotland Science (MSS)	Jared Wilson (JW) [Chair], Ross Culloch (RC)
	Scottish Natural Heritage (SNH)	TBC
	BOWL	Joe Deimel (JD), Mark Mulqueeny (MM) (SSE Renewables Environmental Advisors)
	Moray East	Catarina Rei (CR)
	Royal Haskoning	Fiona Moffat (FM)
	University of Aberdeen	Paul Thompson (PT), Isla Graham (IG)
Apologies	Whale and Dolphin Conservation (WDC)	Sarah Dolman (SD), Fiona Read (FR)

1.	Introductions, Meeting Objectives and discussion of Actions from previous meeting (26 July 2018)	11:00 – 11:20
2.	BOWL project update	11:20 – 11:30
3.	Moray East project update	11:30 – 11:40
4.	Moray East marine mammal monitoring update	11:40 – 11:50
5.	Confirmation on post-construction monitoring requirements for BOWL; free discussion leading to scope confirmation. NOTE: for monitoring to commence in 2020, a full set of monitoring requirements would need to be provided to BOWL by the end of June 2019, as this would be the effective procurement cut-off date for a 2020 contract.	11:50 – 12:50
	Lunch	12:50 – 13:30
6.	Lessons learned about timescales, procurement and any issues encountered for assistance with future windfarm casework and conditions. To include discussion on feasibility (including contract feasibility) of utilising other opportunities such as space on MS survey vessels that may become available at short notice, or collaborations with other research groupings such as INSITE. Introductions, Meeting	13:30 – 14:15

	Objectives and discussion of Actions from previous meeting (29 November 2018)	
	Tea & coffee	14:15 – 14:30
7.	Conclusions, including timetable for providing final monitoring requirements to BOWL by end of June 2019	14:30 – 15:00
8.	Close	15:00 – 15:15