

# **DOC** Meeting

March 31, 2025, 10:00 a.m. - 1:00 p.m., ET



# Meeting Agenda

10:00: W	elcome, Purpose of Meeting	
10:05: In	troductions	
	Who I am, what my role is in my organization, favorite fish or seafood.	
10:30: A	ctivity Update	
	Issues of Concern to Note (money in, resilience) Meetings to date Stakeholder engagement plan feedback	
	Frequency of communications between meetings Website	
	Onboard packets – quick response to form	
11:00: Design Component Development		
	Compensation/mitigation – 10 minutes Lifecycle diagram – 45 minutes Eligibility – 45 minutes	
12:00: Bio Break		
12:05: De	sign Component Development, cont'd	
12:50: Ad	ministrative and Next Steps	
	Meeting schedule for remainder of year Updated ToRs	

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1:00: Adjourn



# Purpose of Meeting

- ☐ Increase knowledge about committee members and their roles
- ☐ Encourage understanding about Compensation Program and the RFA
- ☐ Update the group on the status of the Program
- ☐ Discuss Design Component #1: Program Eligibility
- Outline next steps



# **Activity Update**

- ☐ Issues of Concern to Note (money in, resilience)
- Meetings to date
- ☐ Stakeholder engagement plan feedback
- ☐ Frequency of communications between meetings
- Website: RFAInfo.com



Onboard packets – quick response to form



# **Engagement Timeline**

Timeline for the RFA Project - design and development of the regional compensation fund			
November 2024	Project set-up and initiation		
December – January 2024	Launching the DOC / FHC, kick-off meetings, development of terms of reference		
February - April 2025	Introducing the RFA Project to the wider sectors		
April – July 2025	Consultation on eligibility (proposed)		
August 2025 - January 2026	Consultation on other fund components – schedule to be updated by July 2025		
February – June 2026	Finalizing fund design and reporting on results		



# Mitigation vs. Compensation

## **Mitigation**:

measures for avoiding, minimizing, eliminating, and monitoring environmental impacts to commercial and forhire fisheries to prevent damage.

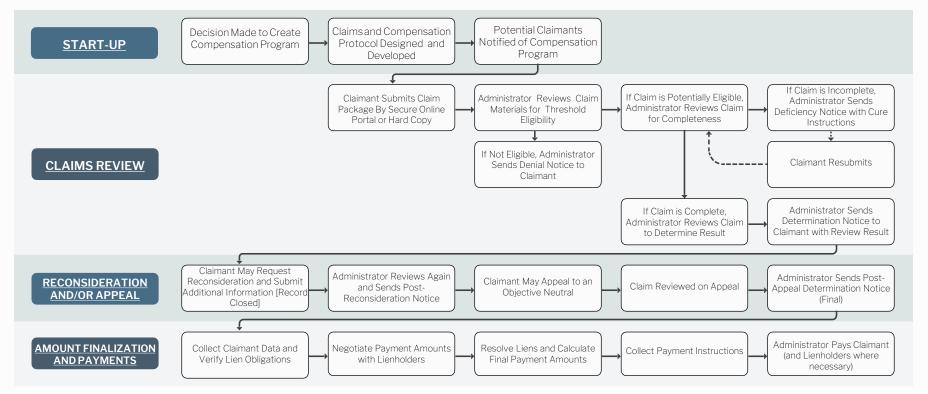
### **Compensation**:

reimbursements for damage and payment for economic losses caused by offshore wind development.

The RFA is tasked with providing fair and equitable compensation to commercial and for-hire fishing community members for direct impacts of offshore wind development.

# Compensation Program Administration Process Overview

#### **HOW A COMPENSATION PROGRAM WORKS**





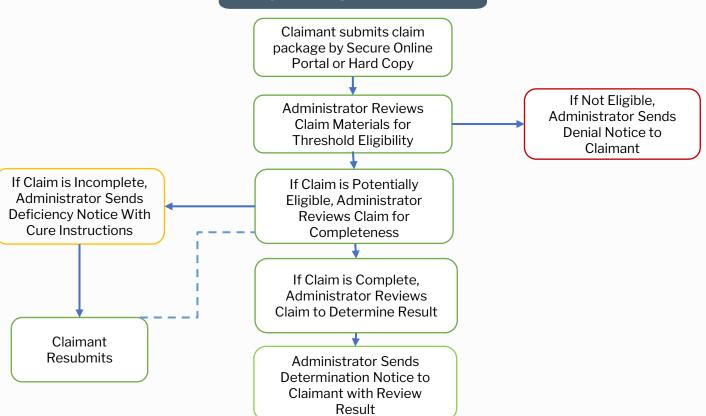
### **START UP**

**Decision Made to Create** Compensation Program Claims Compensation Protocol **Designed and Developed** Potential Claimants Notified of **Compensation Program** 

> Back to Overview



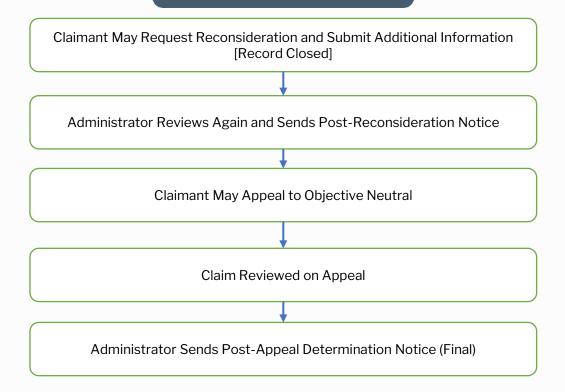
#### **CLAIMS REVIEW**



Back to Overview



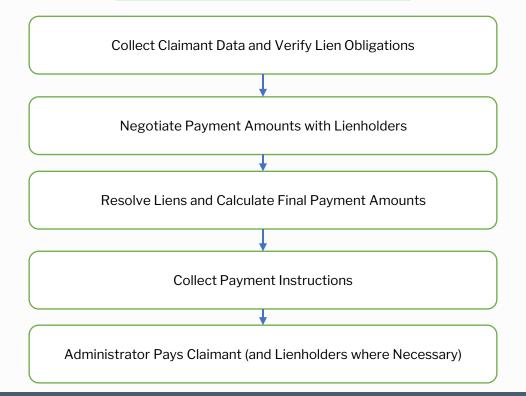
# RECONSIDERATION AND APPEAL



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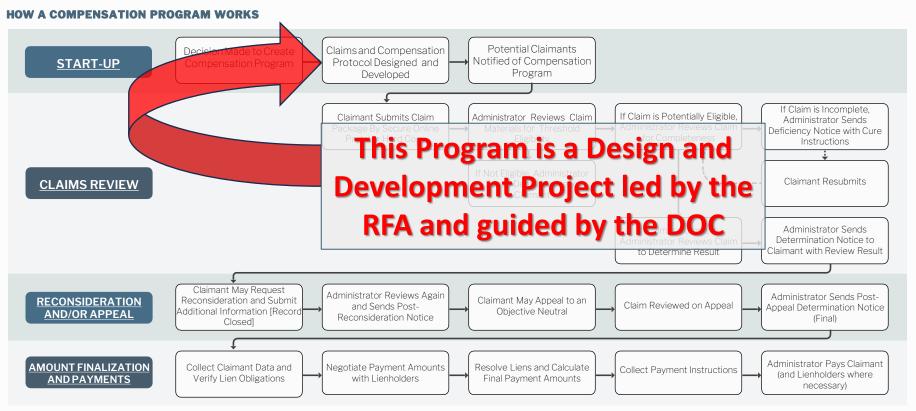


# AMOUNT FINALIZATION AND PAYMENTS





# Compensation Program Administration Process Overview



### What Does an Administrator Do?

#### PROGRAM DESIGN AND DEVELOPMENT

#### Determine Who is Eligible to Participate.

- Establish categories of eligible claimants and Representative and what is required to prove claimant status.
- Identify those excluded from participation.

#### Determine What Injuries are Compensable.

- Define injury categories.
- Determine non-compensable injuries.

#### Develop What Proof of Injury is Required.

- Establish proof requirements, including when physical or mental health records are required or whether affidavits of physicians/family will suffice and, if so, in what circumstances.
- · Identify whether different levels of proof are required based on severity of injury.

#### Establish How will the Claims be Valued.

- Fix baseline valuations for compensable primary injury categories.
- Analyze other escalation or reduction factors.

#### Determine What will the Structure and Components of the Claims Program Be.

- Claim Package requirements, e.g., Claim Form, Release, Consent or Authorization Forms.
- Deadlines to submit claim and to cure any Claim Package deficiency.
- Opportunity to request reconsideration or appeal of award determination.
- Standard of review on appeal and identify of appellate decision- maker.
- Determine types of liens requiring resolution, e.g. government, medical, nonmedical, and information needed to identify and resolve obligations.
- Timing of payments, e.g., only after all appeals are concluded or on an interim or rolling basis.

# PROVIDE PROGRAM ADMINISTRATION SUPPORT FOR EFFICIENT, SENSITIVE, AND FAIR RESOLUTION

- Design secure web portals for all program participants, with access and functionality tailored to their specific roles.
- Draft communications to claimants explaining the process and requirements.
- Provide functionality for claims submission and review all claims for completeness and compliance with settlement protocol.
- Assign dedicated communication contacts.
- Identify and resolve lien obligations.
- Issue payments and manage program fund.



# DOC Survey Process

#### Why poll or survey the DOC?

Polls/surveys are an efficient way for the RFA to understand the committee's impressions about specific discussion topics, without a formal vote.

#### Does this count as a vote?

No. These polls are <u>not</u> a formal vote & are not binding, just a status check!

#### Who is being surveyed?

DOC members, DOC alternates, and DOC liaisons

#### What will the RFA do with these poll results?

Polling is part of the feedback process. The RFA will use the polling results to inform the overall program design.

#### Will the survey be the only opportunity to discuss the presented topics?

No. We will follow up with informal webinars or meetings where useful.



# Key Considerations in Eligibility Determinations

- □ Crew Position
- Shoreside Businesses
- ☐ Home Port/ Landing Port
- ☐ History of Fishing in Leasing Area
- ☐ Gear Type / Species Type
- Potential Causes for Ineligibility



# DOC Survey #1 (Slido Poll)





Or enter the participant code on the slido website: #2930423



# Administrative and Next Steps

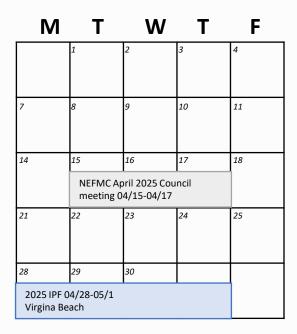
- Meeting schedule for remainder of year
- Onboarding Packet
- <u>Updated ToRs</u>

# Proposed dates for next DOC meeting

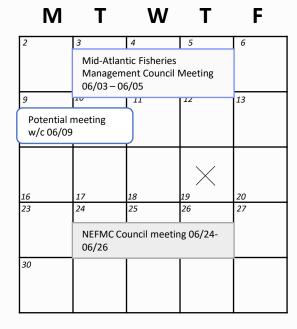
### April 2025

### May 2025

lune 2025





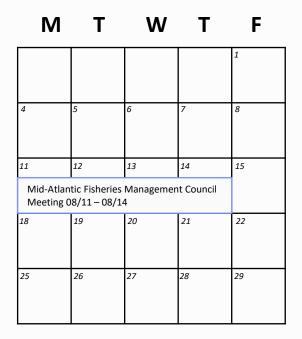


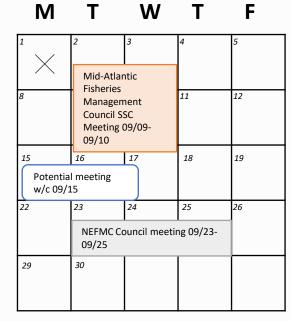
## July 2025

### August 2025

## September 2025





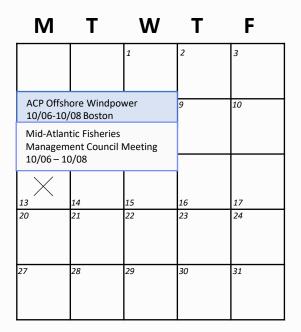


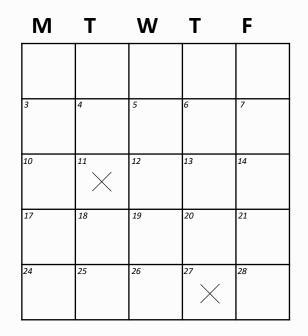
Federal holiday

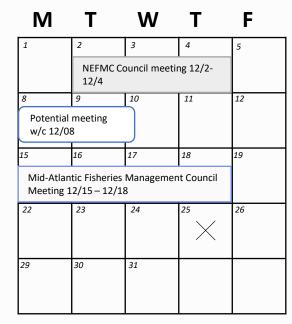
#### October 2025

#### November 2025

### December 2025







 $\times$ 

Federal holiday

# Summary for suggested dates

Q2: week commencing 6/9

Q3: w/c 9/15 or 9/29

Q4: w/c 12/8

Placeholder for a 3 hour meeting.