BOARD OF COMMISISONERS OF PILOTS OF THE STATE OF NEW YORK Minutes of the Meeting of 23 April 2024

The following Commissioners were present:

James Mercante, President Lucienne Bulow Richard Hendrick Joseph Ahlstrom William Rowland Jeffrey Loechner

UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY VOTED UPON, (EXCEPT AS OTHERWISE MINUTED) IN A PUBLIC MEETING, WHICH CONVENED AT 10:30 A.M., THE BOARD CONDUCTED THE FOLLOWING BUSINESS:

1. The President called the meeting to order at 10:30 a.m.

2. Appearances in Public Session: None.

3. The Draft Minutes of the 16 April 2024 Board Meeting were reviewed and approved.

4. Adjournment to Executive Session for personnel, legal advice of counsel, medical, and/or official investigative matters, as necessary:

Pilot sick leave/other leave.

5. Return to Public Session from Executive Session.

6. Renewed, for a period of one year (unless otherwise noted), the following New York State pilot license(s) following a personal interview and review of work performance data, training, and medical/health records:

Richard Astles (FBLIS/BISP) Christine Razukas (FBSHP and FBLIS/BISP)

7. Other Pilot/Personnel Matters: Continued on the docket.

8. Sandy Hook Pilots Association:

8a. At the 9 April 2024 meeting, the Board was advised by grading officer Commissioner William Rowland that Apprentice Reinbold passed his NY State licensing exam and is scheduled to take the pilot oath on 30 April 2024. Continued on the docket.

8b. The Board reviewed the Monthly Apprentice Report dated 22 April 2024.

8c. Proposed Pilotage Fee Legislation: At the 12 March 2024 meeting, the Board discussed its response to an email from the New York State Assembly requesting information. At the 2 April 2024 meeting, the Board was updated on the status of the legislation. Continued on the docket.

8d. Apprentice Selection: At the 8 November 2022 meeting, the Board discussed the apprentice candidate selection process used by various pilot associations. At the 23 January 2024 meeting, the Board approved an ad to be published in gCaptain for the 2024 Apprentice selection. At the 30 January 2024 and 6 February 2024 meetings, the Board reviewed the draft 2024 Apprentice Application. At the 13 February 2024 meeting, the Board was briefed on the 9 February 2024 Apprentice Selection Committee Meeting attended by Executive Director Garger. At the 20 February 2024 meeting, the Board was advised that the Apprentice Application has been finalized. Continued on the docket.

8e. At the 12 December 2023 meeting, the Board discussed the continuing education curriculum at MITAGS for 2024 pilot training courses. At the 16 January 2024 meeting, Commissioner Mercante briefed the Board on the 10 January 2024 meeting with the APA and SHPA regarding the curriculum. At

the 30 January 2024 meeting, the Board discussed Board Opinions and Orders that will be addressed in the training courses. Continued on the docket.

8f. At the 26 December 2023 meeting, the Board reviewed the Apprentice Training Program Proposal prepared by the SHPA. At the 12 March 2024 meeting, the Board met with the NY and NJ SHPA Presidents Captain Mahlmann and Captain Ferrie to discuss the proposal. At subsequent meetings, the Board has continued to discuss the proposal. Continued on the docket.

8g. At the 2 April 2024 meeting, the Board discussed the M/V DALI allision with the Francis Scott Key Bridge in Baltimore. The Board has continued to discuss the allision at subsequent meetings. Continued on the docket.

8h. Mandatory reduction in pilot grade for pilots that reach 68 years of age: At the 19 December 2023 meeting, the Board reviewed the New Jersey Regulations addressing reduction in grade. Continued on the docket.

8i. At the 19 September 2023 meeting, the Board discussed preparation of additional questions for the state licensing exam. At the 19 March 2024 meeting, the Board reviewed licensing exam questions. At the 2 April 2024 meeting, Commission Ahlstrom updated the Board on his review of the questions. Continued on the docket.

8j. At the 27 June 2023 meeting, the Board approved changes to the SHPA's Deputy Pilot grade structure as proposed and set forth by the SHPA NY President Captain James Mahlmann in his 26 June 2023 letter to the Board. At the 5 July 2023 meeting, the Board finalized a letter advising the SHPA of its approval. At the 16 April 2024 meeting, the Board discussed implementation of the changes. At today's meeting, the Board approved the SHPA's recommendation regarding the deputy license upgrade schedule for Captain Stuebe and Captain Healy. Continued on the docket.

8k. The Board has reviewed correspondence from the SHPA regarding the proposed North Atlantic Right Whale Seasonal Speed Zones regulations. At the 8 November 2022 meeting, the Board noted comments submitted by the SHPA regarding the regulations. At the 28 March 2023 meeting, the Board discussed the Seasonal Speed Zone Regulations with NYSHPA President Captain James Mahlmann. At the 26 December 2023 meeting, Commissioner Hendrick updated the Board regarding proposed legislation addressing the regulations. Continued on the docket.

8I. The Board was advised that the SHPA implemented a shipboard pilot ladder training program for apprentices and pilots at a climbing facility in Northvale, New Jersey. The minutes of the 15 March 2022 meeting on this issue are incorporated herein by reference. Continued on the docket.

8m. State Licensed Pilot Security Training and Communications/FEMA Port Security Grants: The 2020 Port Security Grant (PSG) awarded to the Board by FEMA supported a pilot security training and communications course at the Maritime Institute of Technology and Graduate Studies (MITAGS). Training was completed in Spring of 2023. The 2021 Port Security Grant awarded to the Board was used to fund CCTV cameras for the SHPA's new Pilot Boat NEW YORK. The Minutes of the 7 February 2023 meeting and 5 July 2023 meeting on these issues are incorporated herein by reference. Continued on the docket.

8n. The SHPA's Apprentice Assessment forms have been reviewed and discussed by the Board. Continued on the docket.

9. Hudson River Pilots Association:

9a. At the 31 October 2023 meeting, the HRPA members met with the Board to discuss various Hudson River pilotage issues.

At the 13 February 2024 meeting, the HRPA membership, NYSHPA President Captain James Mahlmann and NJSHPA President Tim Ferrie met with the Board to discuss pilotage rates. At the 20 February 2024 meeting, the Board reviewed the HRPA's request to amend docking fees and the pension surcharge. At

the 16 April 2024 meeting, Captain Corcoran appeared and updated the Board regarding these requests. Continued on the docket.

9b. Champlain Hudson Power Express Project (CHPE): At the 5 December 2023 meeting, the Board reviewed information provided by HRPA President Captain Ian Corcoran. At the 30 January 2024 meeting and the 5 March 2024 meeting, Commissioner Hendrick updated the Board on additional information received from Captain Corcoran. At the 16 April 2024 meeting, Captain Corcoran updated the Board regarding the CHPE project. At today's meeting, the Board continued to discuss the CHPE project. Continued on the docket.

9c. At the 14 March 2023 meeting and 2 May 2023 meeting, the Board discussed the status of Hudson River dredging by the Army Corps of Engineers. At the 30 May 2023 meeting, the Board was updated on Hudson River dredging by HRPA President Captain Corcoran. At the 12 December 2023 meeting, the Board reviewed additional information provided by Captain Corcoran. Continued on the docket.

9d. Following the formation of the Hudson River Safety and Navigation Operations Committee (HR Committee) to address issues raised in the Port and Waterways Safety Assessment study of the Hudson River, the Board has been regularly briefed by Commissioner Hendrick on the HR Committees activities, including its review of legislation regarding the establishment of anchorages on the Hudson River. At the 12 January 2021 meeting, the Board was advised that the United States Coast Guard Authorization Act of 2020 was passed by Congress and contained provisions that address the establishment of anchorages on the Hudson River and circumstances when vessels can be anchored outside established anchorage grounds. At the 2 May 2023 meeting, the Board discussed the issuance of the Coast Guard report on Hudson River anchorages. At the 30 May 2023 meeting, the Board discussed the status of the establishment of Hudson River anchorages with Captain Corcoran. At the 21 November 2023 meeting, the Board MSIB 2023-03 dated 8 November 2023 regarding Hudson River anchorages. At the 5 December 2023 meeting, the Board reviewed additional information provided by Captain Corcoran. Continued on the docket.

9e. At the 9 April 2024 meeting, the Board was advised of HRPA Lauch Operator George Farrell's recent participation in two life saving operations on the Hudson River. At today's meeting, the Board discussed these events with Captain Corcoran.

10. Long Island Sound/Block Island Sound Pilotage:

10a. At the 20 February 2024 meeting, the Board reviewed correspondence from the Northeast Marine Pilots regarding proposed docking restrictions at New Haven Terminal. At the 27 February 2024 meeting, the Board reviewed additional correspondence received from NMPA. At today's meeting, the Board discussed the docking restrictions with NMPA President Captain Astles. Continued on the docket.

10b. At the 13 February 2024 meeting, the Board reviewed a Coast Guard MSIB regarding federal pilotage requirements in Sector Long Island Sound waters. Continued on the docket.

10c. At the request of the NMPA, the Board filed proposed rate changes with the NY Department of State in January 2023. At the 16 May 2023 meeting, the Board was advised that the new Pilotage rates went into effect on 10 May 2023.

10d. Pilotage Requirements for offshore wind project vessels: The Board has reviewed and responded to several inquiries regarding New York State pilotage requirements for vessels operating in Long Island Sound and Block Island Sound. At the 14 February 2023 meeting, the Board approved a letter to DEME regarding the operation of the vessel LIVING STONE. At the 11 April 2023 and 18 April 2023 meeting, the Board discussed a request received from vessel operator Boskalis regarding pilotage requirements and discussed the request with Northeast Marine Pilots Association President Captain Richard Astles at the 2 May 2023 meeting. At the 9 May 2023 meeting, the Board was updated on the Rhode Island Pilot Commission's discussions regarding Boskalis' request. The minutes of the 25 January 2022 and 24 October 2023 Board Meeting are incorporated herein by reference. Continued on the docket.

10e. The Board has discussed correspondence from the Northeast Marine Pilots Association regarding the proposed North Atlantic Right Whale Seasonal Speed Zones regulations. At the 1 November 2022 meeting, the Board noted the response to the NMPA's request for comments regarding the proposed rule. At the 26 December 2023 meeting, Commissioner Hendrick updated the Board regarding proposed legislation addressing the regulations. Continued on the docket.

10f. At the 5 July 2023 and subsequent meetings, the Board discussed documentation for LIS/BIS license renewals. Continued on the docket.

11. The New York State pilot associations utilize Pilot Boarding Deficiency Report forms when a deficiency is found. The following reports from the previous three months have been provided to and reviewed by the Board (prior reports on file):

M/V SAKURA BELLE (Panamanian Registered Tanker, Built 2011) 13 February 2024: New York SHP Matthew Haley reported an improperly secured pilot ladder and damage to the ladder when the pilot boat pinched the bottom step.

12. REPORT(S) OF MARINE ACCIDENTS/INCIDENTS UNDER INVESTIGATION:

12a. MAERSK GARONNE (Singapore Registered Containership, Built 2003) 20 April 2024. While inbound in Ambrose Channel with SHP Captain Wyatt Smith at the conn, one shot of the ship's anchor slipped into the water. The anchor did not appear to be dragging and the vessel was turned back to sea with two tugs in attendance. The Coast Guard was notified and the incident is being investigated. Continued on the docket.

12b. M/V ANTWERP EAGLE (Marshall Islands Registered Bulk Carrier, Built 2015): 15 April 2024. While transiting outbound New Haven Harbor, under the conn of LIS/BIS pilot Captain Matthew Stevens, the M/V ANTWERP EAGLE lost main propulsion. It regained propulsion approximately 1-2 minutes later and the Vessel remained in the channel. Additionally, the port anchor failed to let go at the anchorage and the starboard anchor had to be walked out under power. The Coast Guard was notified and the vessel was safely anchored in New Haven North Anchorage. Continued on the docket.

12c. M/V ANTWERP EAGLE (Marshall Islands Registered Bulk Carrier, Built 2015): 5 April 2024. While approaching New Haven Anchorage, under the conn of LIS/BIS pilot Captain Christine Razukas, the vessel did not respond to astern engine orders. Captain Razukas was able to safely dock the vessel and the incident was reported to the Coast Guard Sector Long Island Sound. Continued on the docket.

12d. M/V MSC ALDEBARAN (Liberian Registered Containership, Built 2008):4 April 2024. After undocking from Port Newark Berth 57 and approximately 100 feet off of the pier, the MSC ALDEBARAN failed to respond to a dead slow astern bell. Docking Pilot Captain Richard Wood was able to return the vessel to Berth 57 with the assistance of a tug. SHPA Pilot Captain Thomas Sullivan was on board but had not yet assumed the conn. The Coast Guard was notified. Continued on the docket.

12e. M/V APL QINGDAO (Maltese Registered Containership, Built 2012): 5 April 2024. While outbound in the Kill Van Kull 45 minutes after getting underway the M/V APL QINGDAO experienced an engine room alarm. The Captain advised Docking Pilot Christopher Baker, who was at the conn, that the engine would have to be shut down to clear the alarm. Captain Baker called for tugboat assistance and the alarm was cleared and propulsion restored. With the assistance of tugboats the vessel proceeded to Stapleton Anchorage when there was another engine room alarm and loss of propulsion. SHPA Pilot Captain William Wood was on board but had not yet assumed the conn. The vessel was safely anchored. It was determined that the cause of the power loss was a malfunctioning fuel valve. Continued on the docket.

12f. M/V GRANDE SIERRA LEONE (Italian Registered Ro-Ro/Container Carrier, Built 2011): 29 March 2024) The M/V GRANDE SIERRA LEONE lost propulsion while departing Port Newark Pier 25, while under the conn of docking pilot Captain Russel Henchmen. SHPA Pilot Captain Stem was on board but had not yet assumed the conn. Propulsion was restored and the vessel proceeded to anchor awaiting a Coast Guard inspection. The vessel was subsequently cleared to sail. No violation of the New York Navigation Law or the New York Codes, Rules, and Regulations. No pollution or personal injury. The Board voted to close the case.

12g. M/V PORTO LEONE (Panamanian Registered Bulk Carrier, Built 2014): 10 September 2023. While under the conn of FBHRP Semuel Zapadinsky southbound in the Hudson River off of the Tri-City Yacht Club, the M/V PORTO LEONE received a call from the yacht club claiming that a wake hit their dock. The ship's Captain, chief mate, and Captain Zapadinsky investigated by observing the docks from the bridge wing of the vessel and saw no damage. At subsequent meetings, the Board continued to review the incident. At today's meeting, the Board approved its Opinion and Order on the matter. Continued on the docket.

12h. M/V EAGLE TURIN (Singapore Registered Tanker, Built 2008): 5 August 2020. This incident involves the tragic fatality of FBSHP Timothy Murray resulting from a fall off a pilot ladder and onto the Pilot Launch AMERICA while boarding the M/V EAGLE TURIN at approximately 2230 upon its arrival at Ambrose Pilot Station. The P/L AMERICA then immediately proceeded back to the Pilot Boat NEW JERSEY (a three-minute transit) to pick up medical supplies, a stokes litter, and crew with paramedic training before departing for Staten Island. The U.S. Coast Guard, New York City Fire Department, and New York City Police Department were all notified. Crew personnel administered CPR and used the AED unit while proceeding to Staten Island. New York City Police Department Personnel were waiting at the Sandy Hook Pilot Base where Captain Murray was transferred to an ambulance and taken to Staten Island University Hospital.

After the incident, the EAGLE TURIN proceeded to anchor at the direction of the U.S. Coast Guard. On the morning of 6 August 2020, FBSHP Kevin Walsh piloted the vessel to Stapleton Anchorage where a further investigation ensued with the U.S. Coast Guard, SHPA, and Executive Director Garger. The Board was designated as a Party in Interest by the U.S. Coast Guard. At the 10 January 2023 meeting, the Board was updated on the status of ongoing litigation against the vessel owner arising out of the incident. At the 17 January 2023 meeting, the Board reviewed the Third-Party Complaint filed by the vessel owner against the SHPA. At the 21 March 2023 meeting, the Board reviewed the SHPA's Answer to the Third-Party Complaint. At the 9 May 2023 meeting, the Board discussed the status of the litigation. At the 5 July 2023 and subsequent meetings, the Board discussed the Subpoenas served on the Board. At the 3 October 2023 meeting, the Board discussed the Confidentiality Order entered by the Court. At subsequent meetings, the Board has been updated on the status of discovery. Continued on the docket.

13. NEW YORK PILOTAGE WATER ISSUES:

13a. The Board has previously reviewed cruise ship pier allisions in the Port of New York/New Jersey and elsewhere. The Board has also reviewed 46 U.S.C. Section 8501 regarding the coordination of federal and state law requirements with respect to pilotage of cruise ships when the master docks the vessel and has noted incidents in Alaska where cruise ships were docked by the ship's master with a compulsory state pilot aboard. In light of the foregoing, the Board recommended that the SHPA work with cruise lines calling at the Port of New York to develop a joint training program that would improve communications between state licensed pilots and cruise ship masters. At the 28 March 2023 meeting, the Board discussed cruise ship dockings with NYSHPA President Captain James Mahlmann. Continued on the docket.

13b. The Board has previously advised the Army Corps of Engineers New York District (ACOE) of its concerns with the lack of visibility of large, unlit mooring buoys, especially during periods of darkness, located within certain designated federal anchorages in New York Harbor. Continued on the docket.

14. In view of several ship pilot ladder boarding accidents involving both New York and New Jersey State Pilots in the Port of New York, the Board of Commissioners formed a special Pilot Transfer Subcommittee. The Subcommittee consists of the Board President (Mercante), Executive Director (Garger), and members of the Board (Ahlstrom and Rowland). At the 22 February 2022 meeting, the Board reviewed the revised International Chamber of Shipping Industry Guidance on Pilot Transfer Arrangements. The New Jersey Maritime Pilot and Docking Commission also formed a Pilot Safety Committee to evaluate pilot transfer arrangements and issued its report on 6 November 2020. The

minutes of the 21 December 2021 Board Meeting are incorporated herein by reference. At the 15 November 2022 meeting, the Board was advised that the IMO Safety Committee will open the SOLAS Convention for amendment with respect to pilot boarding arrangements. At the 17 January 2023 meeting, the Board reviewed the notice issued by the UK Maritime Pilots Association regarding a recent pilot fatality. At the 9 May 2023 meeting, the Board discussed the Coast Guard's Reports of Investigation for the EAGLE TURIN and the MAERSK Kensington. At the 16 May 2023 meeting, the Board discussed the article regarding the 5 May 2023 Japanese pilot fatality. At the 6 June 2023 meeting, the Board reviewed article regarding the conviction of ship operator and master after a pilot ladder fall injury in Perth Australia in August 2022. At the 20 June 2023 meeting, the Board discussed NY SHP President Captain James Mahlmann's attendance at the Maritime Pilots Institute in Covington, LA. Continued on the docket.

15. At the 4 April 2023 meeting, the Board was advised that legislation regarding New York State Commissions was signed by Governor Hochul. At the 5 September 2023 meeting the Board received an update on the legislation by Andy Roffe of Robinson and Cole. At the 16 April 2024 meeting, the Board reviewed possible updates to its website. Continued on the docket.

16. The Board noted the March 2024 Statutory Fees.

17, Admiral Alfultis' Retirement Ceremony: Scheduled for 21 May 2024.

18. NYS Commission on Ethics and Lobbying in Government Financial Disclosures: Deadline for filing - 15 May 2024.

19. At the 4 April 2023 meeting, the Board noted the proposed legislation reintroduced in the New York State Legislature (S 5424 and A 3380) that provides for the revocation of a person's driver's license after a conviction for operating a vessel while under the influence of alcohol or drugs. At the 2 April 2024 meeting, the Board was updated on the status of the legislation. Continued on the docket.

20. The Board convened the Annual Organizational Meeting at 11:20 a.m.

21. The Board adjourned the Annual Organizational Meeting at 11:30 a.m.

22. The Board was advised that the APA Convention will be held in New Orleans from 20 October to 25 October 2024.

23. There being no further business to conduct, or public comment, the Board meeting was adjourned at 11:35 a.m.

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Andrew Garger Secretary