

Executive Office of Energy and Environmental Affairs

Environmental Justice Council

Meeting #8

Wednesday, February 8, 2023; 6:00pm ET
[meeting will be approximately 2 hours long]

Agenda

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| 1) Overview of Meeting and Logistics | 6:00 – 6:10 |
| 2) Welcome by Rebecca Tepper, Secretary of Energy & Environmental Affairs | 6:10 – 6:25 |
| 3) Roll Call and Approval of Prior EJC Meeting Minutes | 6:25 – 6:30 |
| 4) Announcements | 6:30 – 6:40 |
| 5) Possible Workgroup Formation and Open Meeting Law Compliance
<i>Presented by Read Porter, Acting General Counsel, EEA</i> | 6:40 – 7:00 |
| 6) EJ Council Discussion and Decision on EEA EJ Strategy Comments | 7:00 – 7:40 |
| 7) Vote on EEA EJ Strategy Comments | 7:40– 7:45 |
| 8) Questions and Comments from the Public | 7:45 |
| 9) Next Steps and Adjourn | Close |