THIS MEETING IS BEING RECORDED

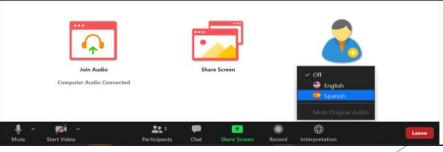
Environmental Justice Council

Meeting #4 Thursday, October 27, 2022 6:00 pm





- Logistics: Language Interpretation is being offered in: Español, Kreyòl ayisyen 普通话, Kriolu, Português, Tiếng Việt, and American Sign Language (ASL)
 - To participate in English, click the "Interpretation" icon and select English.
 - Para entrar no canal em português, clique no ícone "Interpretation" e selecione "Portuguese"
 - Si alguien desea interpretación en español, haga clic en "Interpretation" y seleccione "Spanish"
 - Pou rantre nan chanèl kreyòl ayisyen an, klike sou ikòn "Interpretation" an epi chwazi "Haitian Creole"
 - ▶ 要以普通话参加会议,请单击口语图标并选择 "Chinese"
 - Pa partisipa na Kriolu, klika na íkone "Intirpretason" y silisiona "Cape Verdean Kriolu".
 - Để vào kênh bằng tiếng Việt, hãy nhấp vào biểu tượng "Interpretation" và chọn "Vietnamese"
- Please speak slowly.
- All attendees must select a language channel, even if viewing the presentation in English.



If you would like a translated version of the slides, please go to the EJC website at: <u>https://www.mass.gov/servicedetails/environmental-justice-council-ejc-meetings</u>

Environmental Justice Council

Meeting #4 Thursday, Oct 27, 2022 6:00 pm





Logistics & Agenda

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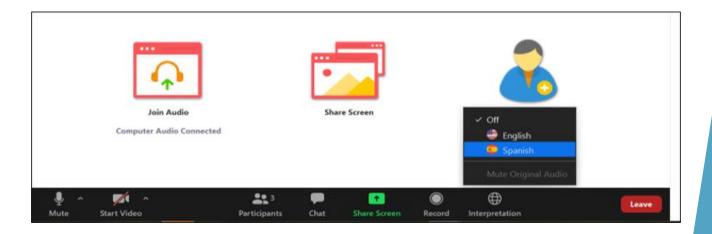
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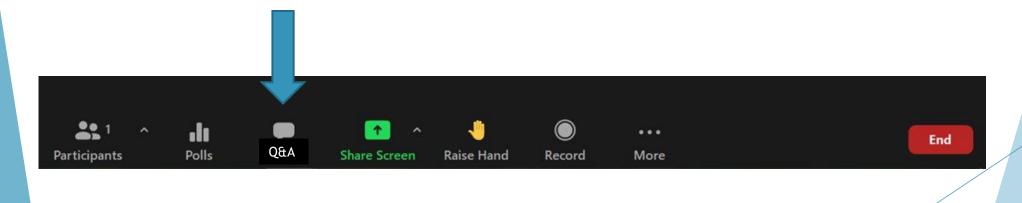
details/environmental-justice-council-ejc-

<u>meetings</u>



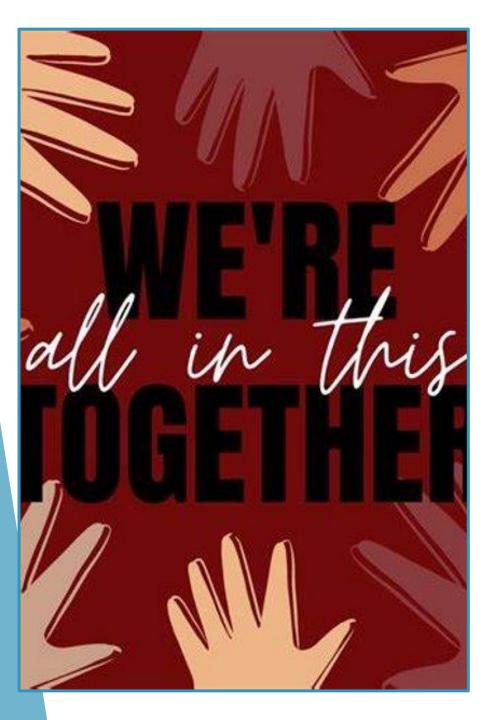
Logistics: Remote Meeting Details

- All lines will be muted during the presentations.
- ▶ The line will be open for oral comments after the presentations.
- If you have a clarifying question or a logistical issue during the presentations, please type it into the Q&A box.



Agenda

Welcome and Overview of Meeting Logistics	6:00 - 6:10
Roll Call; Approval of prior meeting minutes	6:10 - 6:15
Announcements	6:15 - 6:20
Debrief of Presentation by Environmental Justice Task Force	6:20 - 6:40
EJC Comments on the CECP	6:40 - 7:10
Continued discussion of EJC work product, process, and operation regarding Comprehensive Analysis of Definition of "EJ Population"	7:10 - 7:20
Discussion: what aspects missed by current definition of EJ Population?	7:20 - 7:40
Questions / comments from the public	7:40
Next Steps and Adjourn	



Approval of September 27, 2022 Meeting Minutes & Roll Call: EJ Council Members

- ► Kalila Barnett
- Madeline Fraser Cook
- Melissa Harding-Ferretti
- Cheryll Holley
- Caroline Hon
- Namrita Kapur
- Lydia Lowe
- Marcos Luna
- Peter Maathey
- Rishi Reddi
- Patricia Spence

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Ari Zorn

Announcements

Debrief of Presentation by EEA's EJ Task Force

EEA Environmental Justice Task Force

AGENCY	NAME	TITLE	
EEA	Rishi Reddi	Director of Environmental Justice	
EEA	Vallery Cardoso	Deputy Director of Environmental Justice	
EEA	Carline Lemoine	Deputy Director of Environmental Justice	
MDAR	Rebecca Davidson	Farmer's Market Nutrition Program Coordinator	
DCR	Jorge J. Ayub	Coastal Ecologist	
DCR	Francisco Rodriguez	AMMP Program GIS Analyst	
DEP	Deneen Simpson	Director of Environmental Justice	
DFG	Noah McClanan	Legislative Director	
DFG	Jimmy Rossignol	Aquatic Biologist	
DOER	Danilo Morales	Clean Energy Program and Outreach Manager	
DPU	Wayne Wang	Energy Facilities Siting Analyst	
DPU	Scott Seigal	Hearing Officer	
EEA Offices NAME		TITLE	
CZM	Tyler Soleau	Assistant CZM Director	
OLE	Captain Kevin Clayton	Deputy Chief of Enforcement	
GIS	Dominique Pahlavan	GIS Coordinator	
HR	Cindy Montoya	Director of Outreach & Training	
MEPA	Tori Kim	Assistant Secretary / MEPA Director	
MEPA	Page Czepiga	Assistant MEPA Director	
MEPA OTA	Page Czepiga Tiffany Skogstrom	Assistant MEPA Director OTA Director	
ΟΤΑ	Tiffany Skogstrom	OTA Director	
ОТА ОТА	Tiffany Skogstrom Kari Sasportas	OTA Director Outreach and Policy Analyst	
OTA OTA EEA-AFFILIATED	Tiffany Skogstrom Kari Sasportas NAME	OTA Director Outreach and Policy Analyst TITLE	

Debrief of Presentation by EEA's EJ Task Force

- Massachusetts Environmental Policy Act Office Tori Kim
- Department of Agricultural Resources Rebecca Davidson
- Department of Environmental Protection Deneen Simpson
- Department of Public Utilities Scott Seigal and Carline Lemoine
- Massachusetts Clean Energy Center Beverly Craig and Jade Lu
- Municipal Vulnerability Preparedness Program Carrieanne Petrik

Clean Energy and Climate Plan (CECP): Comments & Questions from EJC

EJ Council's Comprehensive Analysis of Definition of "Environmental Justice Population": discussion

Discussion of Work Product & Process

Product Options discussed last meeting:

- Oral Report to the Secretary of Energy and Environment and EEA Senior Staff in EJC Meeting under Open Meeting Law
- Written Report to the Secretary of Energy and Environment, available as a public document.
- Written Report, to be accompanied by EJC meeting with the Secretary of Energy and Environmental Affairs and EEA Senior Staff

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Process Options discussed last meeting:

- Sub-committees necessary?
- Wait and see?

Question for Discussion:

Who are missed by current EJ Population Definition?

EJ Population Definition Comprehensive Analysis: Current MA Definition

- "<u>Neighborhood</u>" a census block group as defined by the United States Census Bureau.
- "Environmental justice population" a neighborhood that meets 1 or more of the following criteria:
 - i. the annual median household income is not more than 65 per cent of the statewide annual median household income;
 - ii. minorities comprise 40 per cent or more of the population;
 - iii. 25 per cent or more of households lack English language proficiency; or
 - iv. minorities comprise 25 per cent or more of the population and the annual median household income of the municipality in which the neighborhood is located does not exceed 150 per cent of the statewide annual median household income.

Question: Who are missed by current EJ Population Definition?

Public Comments and Questions

Please limit each comment to 2 minute to allow time for others to speak



Next Steps & Adjourn

- Next meeting: November 9, 2022; 6:00 pm
- Information on the EJC and its meetings can be found at <u>https://www.mass.gov/orgs/environmenta</u> <u>l-justice-council-ejc</u>