

Equity Working Group of the Grid Modernization Advisory Council
Meeting Agenda
October 2, 2023, 2–3:30 p.m.

Via Zoom:

https://zoom.us/webinar/register/WN_9Cw_A-sGThKnDE6TzXO_fA

Item	Time	Lead	Materials
Introductions and roll call	2:00 p.m.	Chair Wright	Slide deck
Review of meeting goals and agenda	2:02 p.m.	Chair Wright	Slide deck
Reminder of the EWG charter	2:05 p.m.	Chair Wright	Slide deck
Consultant presentation: the ESMPs through an equity lens	2:10 p.m.	Consultant Jen Haugh	Slide deck ESMP sections 3, 5, 6, 7, 9, and 12
DOER task force presentation: thoughts from AEG grid modernization stakeholder challenge	2:20 p.m.	Mary Wambui	Slide deck
Discussion	2:30 p.m.	Chair Wright	Slide deck
Preview of upcoming meeting goals and dates	3:15 p.m.	Chair Wright	Slide deck
Meeting feedback	3:25 p.m.	Chair Wright	Slide deck
Adjourn	3:30 p.m.	Chair Wright	