

Equity Working Group of the Grid Modernization Advisory Council
Meeting Agenda
October 10, 2023, 11:00 a.m. – 12:30 p.m.

Via Zoom:

https://zoom.us/webinar/register/WN_39Sf7O5iSLaBqHnciyHMQ

Item	Time	Lead	Materials
Welcome, Agenda, Roll call	11:00 a.m.	Chair Wright	Slide deck
Meeting minutes review and voting	11:05 a.m.	Chair Wright	Slide deck
Stakeholder plan for EDCs' public meetings	11:10 a.m.	Erin Engstrom	Slide deck
Review and discussion: metrics submitted by EDCs	11:25 a.m.	Chair Wright	Slide deck
Review and discussion: table of equity baseline, outcomes, and metrics	11:40 a.m.	Chair Wright	Slide deck
Upcoming meetings Meeting feedback Next steps	12:25 p.m.	Chair Wright	Slide deck
Adjourn	12:30 p.m.	Chair Wright	

Advanced meeting materials:

- Equity metrics from EDCs
- Consolidated edits to equity table
- Slide deck