

Equity Working Group of the Grid Modernization Advisory Council

Meeting Agenda

November 3, 2023, 12:00 p.m. – 1:00 p.m.

Via Zoom:

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

Item	Time	Lead	Materials
Welcome, Agenda, Roll call	12:00 p.m.	Chair Wright	Meeting presentation
Meeting minutes review and voting	12:05 p.m.	Chair Wright	Meeting presentation
Final Equity Working Group Recommendations Discussion	12:10 p.m.	Chair Wright EWG Discussion	Equity Working Group Recommendations Documents
Final Equity Working Group Recommendations Vote	12:45 p.m.	Chair Wright EWG Vote	Equity Working Group Recommendations Documents
Meeting feedback Next steps	12:55 p.m.	Chair Wright	Meeting presentation
Adjourn	1:00 p.m.	Chair Wright	Meeting presentation

Advance meeting materials:

- Meeting presentation
- Equity Working Group Recommendations
- Meeting minutes from October 23, 2023 EWG Meeting