



COMMONWEALTH OF MASSACHUSETTS  
DEPARTMENT OF ENERGY RESOURCES

# Grid Modernization Advisory Council Equity Working Group

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Friday, November 3, 2023

# Agenda

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Item	Time
Welcome, agenda, and roll call	Noon
Review of meeting goals and agenda and approval of October 23 EWG meeting minutes	12:05
Final Equity Working Group recommendations discussion	12:10
Final Equity Working Group recommendations vote	12:45
Meeting feedback	12:55
Adjourn	1:00

# Review of Meeting Goals

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## Meeting goals:

- Discuss any final additions, outstanding questions, or edits to the Equity Working Group's recommendations for the ESMPs
- Vote on final recommendations to be sent to the GMAC

# Roll Call

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## Equity Working Group membership

Kathryn Wright, Chair

Chris Modlish

Julia Fox

Erin Engstrom (non-voting)

Mary Wambui

Vernon Walker

Kyle Murray

Larry Chretien

Barr Foundation

Attorney General's Office

Department of Energy Resources

Eversource

Planning Office for Urban Affairs

Clean Water Action

Acadia Center

Green Energy Consumers Alliance

## Consultants

Jennifer Haugh

Chelsea Mattioda

Tim Woolf

GreenerU

Synapse

Synapse

## Meeting Minutes

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- Calling for vote to approve:
  - October 23 GMAC Equity Working Group minutes
- *Motion to approve the October 23<sup>rd</sup> minutes [as distributed/as corrected]*

## Discussion and Vote

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- **Discussion:** *see Equity Working Group recommendations document*
  - Note: there is an opportunity to live-edit this document during this discussion with edits based on the November 1 listening session and/or today's conversation.
- **Vote:** *see Equity Working Group recommendations document*
  - Equity Working Group recommendations
  - *Motion language: to approve the Equity Working Group recommendations as distributed / amended*

## Process for EWG Recommendations

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**Thursday,  
November 9**

EWG to present recommendations to the GMAC:  
EWG members are invited to participate (exact agenda  
timing still TBD; meeting is 1–4 p.m.)

**Thursday,  
November 16**

GMAC votes on final recommendations to be sent to  
the EDCs on November 20<sup>th</sup>

## Next Steps and Meeting Feedback

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- No upcoming EWG meeting scheduled at this time
- **EDC Technical Sessions**
  - Wednesday 11/15 at 9:00 AM – 1:00 PM. Registration link: <https://us02web.zoom.us/j/88383523207>
  - Tuesday 11/28 at 1:00 PM – 5:00 PM. Registration link: <https://us02web.zoom.us/j/85094834566>
- **Meeting feedback**
  - Strengths and improvables