

# Equity Working Group of the Grid Modernization Advisory Council

## Meeting Agenda

October 23, 2023, 11:00 a.m. – 1:00 p.m.

Via Zoom:

[https://zoom.us/webinar/register/WN\\_Aj28jkJGSF-PLkPm\\_ksZwQ](https://zoom.us/webinar/register/WN_Aj28jkJGSF-PLkPm_ksZwQ)

Item	Time	Lead	Materials
Welcome, Agenda, Roll call	11:00 a.m.	Chair Wright	Meeting presentation
Meeting minutes review and voting	11:05 a.m.	Chair Wright	Meeting presentation
Consultant presentation on metrics and additional equity considerations	11:10 a.m.	GMAC Consultant EWG Discussion	Meeting presentation
Continued discussion on EWG assessment table metrics	11:35 a.m.	Chair Wright	Draft EWG Assessment Table
Draft recommendations discussion	12:15 p.m.	Chair Wright EWG Discussion	Draft EWG Resolution
Public Comment	12:30 p.m.	Members of the Public	Meeting presentation
Upcoming meetings Meeting feedback Next steps	12:45 p.m.	Chair Wright	Meeting presentation
Adjourn	12:30 p.m.	Chair Wright	Meeting presentation

Advance meeting materials:

- Meeting presentation
- Updated EWG Equity Assessment Table
- Draft EWG Resolution
- Meeting minutes from October 10