

## EXECUTIVE STEERING GROUP (ESG) MEETING AGENDA

Thursday, May 5, 2022      7:30 AM – 9:30 AM

### Desired Outcomes:

- General Program Status and Updates
- Introduction and Partner Agreement on Recommended Modified Locally Preferred Alternative (LPA)

### AGENDA ITEMS

Time	Item	Lead
7:00 – 7:29 AM	<b>Webinar Sign-In</b> Review Webinar Instructions	All
7:30 – 7:45 AM	<b>Welcome, Introduction, Proposed Agenda and Updates</b> <ul style="list-style-type: none"> <li>• Review Agenda and Materials</li> <li>• Welcome, Context and Program Updates</li> </ul>	Greg Johnson Millicent Williams
7:45 – 8:30 AM	<b>Introduction of Recommended Modified Locally Preferred Alternative (LPA)</b> <ul style="list-style-type: none"> <li>• Review of Scenarios</li> <li>• Discussion: LPA Components</li> <li>• Overview: Community Feedback</li> </ul>	John Willis Lynn Valenter Ed Washington
8:35 – 8:45 AM	<b>Overview of Next Steps</b> <ul style="list-style-type: none"> <li>• May 10 - June 14: Program Modified LPA Briefings with Partner Boards/Councils</li> <li>• May 19/20: ESG and BSCL meetings</li> <li>• June 16/17: ESG and BSCL meetings <ul style="list-style-type: none"> <li>○ Program to present draft "Modified" LPA language and share feedback received from Boards/Councils</li> </ul> </li> <li>• June 22 - July 13: Program Partner Boards/Councils Endorse Modified LPA</li> <li>• July 21: ESG Meeting <ul style="list-style-type: none"> <li>○ Adoption of the Modified LPA</li> </ul> </li> <li>• July 21: BSCL meeting <ul style="list-style-type: none"> <li>○ Consider and respond to the Modified LPA</li> </ul> </li> </ul>	Millicent Williams

Time	Item	Lead
8:45 – 9:15 AM	<b>Discussion:</b> <i>Are you ready to take this Program Recommendation to your Boards, Councils and Commissions to get feedback?</i>	Millicent Williams ESG Members
9:15 – 9:25 AM	<b>Public Comment</b>	Millicent Williams
9:25 – 10:00 AM	<b>Confirm Upcoming Meeting Topics, Next Steps and Summary</b> <ul style="list-style-type: none"> <li>• Confirm agreed-upon next steps</li> <li>• Summary and acknowledgements</li> </ul>	Greg Johnson Millicent Williams