

EXECUTIVE STEERING GROUP (ESG) MEETING AGENDA

July 15, 2021, 10:00 am – 12:00 pm

Outcomes

- Context and updates from around the region
- Share and discuss progress on the Climate Framework
- Share CAG Community Values and Priorities
- Share and discuss iterative progress towards the IBR Solution
- Opportunity for public comment
- Confirm upcoming meeting topics, next steps and summary

Agenda Items

Time	Item	Lead
9:30 – 10:00 am	Webinar Sign-In <ul style="list-style-type: none"> • Review webinar instructions 	All
10:00 – 10:15 am	Welcome, Introduction, Proposed Agenda, and Updates <ul style="list-style-type: none"> • Welcome, context, and program updates • Review proposed agenda and materials • Any updates from around the region? 	Greg Johnson Deb Nudelman ESG members
10:15 – 10:45 am	Information and Discussion: Framing Climate <ul style="list-style-type: none"> • Progress to date and proposed approach for developing a Climate Framework • Discuss opportunities for ESG input and feedback as it intersects with the overall IBR program work effort • Question and answer/Group discussion 	Greg Johnson Sarah Ogier Deb Nudelman
10:45 – 11:00 am	Information: Community Advisory Group Progress <ul style="list-style-type: none"> • Share CAG process and consensus on Community Values and Priorities document • Question and answer 	Lynn Valenter Ed Washington

Time	Item	Lead
11:00 – 11:40 am	<p>Information and Input: Iterative Progress Toward the IBR Solution</p> <ul style="list-style-type: none"> • Review and discuss the pathway for how to reach a fully supported IBR solution in Spring 2022, including: <ul style="list-style-type: none"> ○ High level overview of components that will make up the IBR solution ○ Share and discuss how the program and partners ensure the screening criteria process and use of data will represent core values, is credible and resonates for program partners, and utilizes best practices from around the region • Question and answer/Group discussion 	<p>Greg Johnson Frank Green Chris Regan</p> <p>Deb Nudelman</p>
11:40 – 11:50 am	<p>Opportunity for Public Input</p> <ul style="list-style-type: none"> • Brief opportunity for public to provide input on agenda topics 	<p>Deb Nudelman</p>
11:50 – 12:00 pm	<p>Confirm Upcoming Meeting Topics, Next Steps, and Summary</p> <ul style="list-style-type: none"> • Confirm September 16, 10 am-12 pm meeting topics • Highlight recent and upcoming program activities: <ul style="list-style-type: none"> ○ Community Working Groups ○ Recently Completed Listening Sessions ○ Bridge Stories ○ The Case for IBR Video and Fact Sheet • Confirm agreed-upon next steps • Summary and acknowledgments 	<p>Deb Nudelman Greg Johnson</p>