

## EXECUTIVE STEERING GROUP (ESG) MEETING AGENDA

October 21, 2021, 10:00 am – 12:00 pm

### Outcomes

- Context and updates from around the region
- Review, discuss, and strive for concurrence on IBR program components, including Desired Outcomes, the Screening Criteria Process, and the Preliminary List of Design Options
- Share updates on other program work including equity, climate, and community engagement
- Opportunity for public comment
- Confirm upcoming meeting topics, next steps and summary

### Agenda Items

Time	Item	Lead
9:30 – 10:00 am	<b>Webinar Sign-In</b> Review webinar instructions	All
10:00 – 10:15 am	<b>Welcome, Introduction, Proposed Agenda, and Updates</b> <ul style="list-style-type: none"> <li>• Welcome, context, and program updates</li> <li>• Review proposed agenda and materials</li> <li>• Any updates from around the region?</li> </ul>	Greg Johnson Deb Nudelman ESG members
10:15 – 11:15 am	<b>Seeking Concurrence: IBR Desired Outcomes, the Screening Criteria Process, and Preliminary List of Design Options</b> <ul style="list-style-type: none"> <li>• Review, discuss, and seek alignment on IBR program components, including: <ul style="list-style-type: none"> <li>○ <b>IBR Desired Outcomes</b> including how they link to the program’s Purpose and Need</li> <li>○ <b>The Screening Criteria Process</b> including how screening criteria will be used to evaluate design options</li> <li>○ <b>Preliminary List of Design Options</b> and the approach for sharing with stakeholders and gathering input to help develop a recommendation on the IBR Solution</li> </ul> </li> <li>• Outcome: Seeking concurrence at a conceptual level that Desired Outcomes, the Screening Criteria Process, and Preliminary List of Design Options meet regional joint interests sufficient to move toward an IBR Solution</li> </ul>	Greg Johnson Chris Regan John Willis  Deb Nudelman

Time	Item	Lead
11:15 – 11:40 pm	<p><b>Information: Updates on Other Important Program Work</b></p> <ul style="list-style-type: none"> <li>• Equity and Climate Updates</li> <li>• Community Engagement Updates:               <ul style="list-style-type: none"> <li>○ Community Advisory Group (CAG)</li> <li>○ Community Working Groups</li> <li>○ Community Engagement Activities</li> </ul> </li> <li>• Question/Answer and group discussion</li> </ul>	<p>Greg Johnson Johnell Bell Sarah Ogier</p> <p>Deb Nudelman</p>
11:40 – 11:50 am	<p><b>Opportunity for Public Input</b></p> <p>Brief opportunity for public to provide input on agenda topics</p>	<p>Deb Nudelman</p>
11:50 – 12:00 pm	<p><b>Confirm Upcoming Meeting Topics, Next Steps, and Summary</b></p> <ul style="list-style-type: none"> <li>• Confirm November 18, 10 am-12 pm meeting topics</li> <li>• Consider extending January through March ESG meetings to provide for sufficient dialogue on the IBR Solution (9-12pm or 10-1pm)</li> <li>• Confirm agreed-upon next steps</li> <li>• Summary and acknowledgments</li> </ul>	<p>Greg Johnson Deb Nudelman</p>