

## EXECUTIVE STEERING GROUP (ESG) MEETING AGENDA

May 20, 2021, 10:00 am – 12:00 pm

### Outcomes

- Context and updates from around the region
- Share Equity Advisory Group progress on the Equity Framework
- Share updates on recent federal guidance and IBR approach moving forward
- Discuss the IBR approach moving forward, prepare for the Bi-State Legislative Committee and align around joint messages
- Confirm upcoming meeting topics, next steps and summary

### Agenda Items

Time	Item	Lead
9:30 – 10:00 am	<b>Webinar Sign-In</b> <ul style="list-style-type: none"> <li>• Review webinar instructions</li> </ul>	All
10:00 – 10:15 am	<b>Welcome, Introduction, Proposed Agenda, and Updates</b> <ul style="list-style-type: none"> <li>• Welcome, context, and introductions</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 – 10:45 am	<b>Information and Discussion: Equity Advisory Group Framework</b> <ul style="list-style-type: none"> <li>• Update on the Equity Advisory Group progress on developing an Equity Framework</li> <li>• Proposed approach for the upcoming months and opportunities for input and feedback with the ESG</li> <li>• Question &amp; answer and group discussion</li> </ul>	Greg Johnson Johnell Bell  Deb Nudelman
10:45 – 11:05 am	<b>Information: Update on Federal Guidance and IBR Approach Moving Forward</b> <ul style="list-style-type: none"> <li>• Status of federal guidance on the environmental review process including direction on Purpose and Need and Community Vision and Values</li> <li>• Review updates to the IBR program NEPA pathways and the proposed approach through Spring 2022</li> </ul>	Greg Johnson Chris Regan Ray Mabey Frank Green  Deb Nudelman

Time	Item	Lead
11:05 – 11:40 am	<b>Feedback: Preparing for the Bi-State Legislative Committee</b> <ul style="list-style-type: none"> <li>• Provide feedback on the proposed IBR approach and direction for the pathway forward</li> <li>• Strive to align around messages to share with the Bi-State Legislative Committee</li> <li>• Question &amp; answer, group discussion, and confirm next steps</li> </ul>	Greg Johnson ESG Members  Deb Nudelman
11:40 – 11:50 am	<b>Opportunity for Public Input</b> <ul style="list-style-type: none"> <li>• Brief opportunity for public to provide input on agenda topics</li> </ul>	Deb Nudelman
11:50 – 12:00 pm	<b>Confirm Upcoming Meeting Topics, Next Steps, and Summary</b> <ul style="list-style-type: none"> <li>• Confirm upcoming June 17, 10am-12pm meeting topics</li> <li>• Confirm agreed-upon next steps</li> <li>• Summary and acknowledgments</li> </ul>	Deb Nudelman  Greg Johnson
12:00 pm	<b>Adjourn</b>	