

COMMUNITY ADVISORY GROUP MEETING AGENDA

January 6, 2022

Time: 4:00-6:00 p.m.

Access Information

CAG Member Access: <https://parametrix.zoom.us/j/99354596043?pwd=UjltZnZMRk52elhEN3VLQ3FJUzJzQT09>

Public Access: [YouTube Link](#)

- Instructions will be provided at the beginning of the presentation to make a live public comment at the end of the meeting.

Participants

- **CAG Co-Chairs:** Lynn Valenter, Ed Washington
- **Program Staff:** Jason Hagen, John Willis, Ray Mabey, Angela Findley
- **Facilitators:** Johnell Bell, Lisa Schauer
- **Community Advisory Group Members**

Outcomes

- CAG receives updated information on their role getting to the modified LPA and the program schedule
- CAG receives presentation on how equity and climate are incorporated into the screening process

Agenda Items

Time	Item	Lead
4:00-4:10 p.m.	<ul style="list-style-type: none"> • Welcome, review agenda & a Bridge Story video 	Co-Chairs, Facilitators
4:10-4:25 p.m.	<ul style="list-style-type: none"> • Program update <ul style="list-style-type: none"> ○ A look back at 2021 ○ What to look forward to in 2022 	Ray Mabey
4:25-5:00 p.m.	<ul style="list-style-type: none"> • IBR/CAG getting to summer 2022 <ul style="list-style-type: none"> ○ What are the components of the modified LPA ○ How do we get there Feb-June ○ What is the role of CAG? ○ CAG breakout groups 	John Willis & Co-Facilitators
5:00-5:25 p.m.	<ul style="list-style-type: none"> • CAG open discussion 	Co-Chairs, Co-Facilitators, CAG members

Time	Item	Lead
5:25-5:45 p.m.	<ul style="list-style-type: none"> Equity & Climate in Screening 	Angela Findley
5:45-6:00 p.m.	<ul style="list-style-type: none"> What's Next Public Comment Wrap Up 	Facilitators & Co-Chairs

Future Meetings

Meeting	Time	Topic
Community Advisory Group Meeting	February 3, 2022, 4:00-6:00 p.m.	<ul style="list-style-type: none"> Introduction to tolling on IBR Equity Framework update
Community Advisory Group Meeting	March 3, 2022, 4:00-6:00 p.m.	<ul style="list-style-type: none"> TBD
Community Advisory Group Meeting	April 7, 2022, 4:00-6:00 p.m.	<ul style="list-style-type: none"> TBD