

Equity Advisory Group

January 16, 2024 Meeting – Agenda

Tuesday, January 16, 5-7pm.

How to join (as an observer):

This meeting will be broadcast live on YouTube. To view the meeting, please [click here](#). Observers will have the opportunity to join the Zoom meeting at 6:55 p.m. to provide public comment. The details to join will be shared live during the meeting.

Advisory group member meeting objectives:

- Receive relevant updates from PSE and EAG Committees
- Learn about a new Climate Commitment Act (CCA) engagement opportunity
- Inform application intake and project selection for equity-focused spending in upcoming Distributed Energy Resource (DER) products
- Revisit 2023 EAG topics

November 13 Meeting Summary and Feedback Report: [Click here to access](#)

Time	Agenda item	Presenter
5:00 p.m. 15 mins	Opening <ul style="list-style-type: none"> • Welcome • Safety moment • Equity Moment • Meeting objectives review 	Rose McKinney-James , Facilitator, Advocacy BL/ACK Jenny Harding , EAG Member Talysa McCall , Consultant Communications Initiatives, PSE Mary Kipp , President and CEO, PSE
5:15 p.m. 10 mins	PSE and EAG updates Objective: Receive relevant updates from PSE and EAG committees <ul style="list-style-type: none"> • Staffing • End of year check-ins summary 	Rose McKinney-James , Facilitator, Advocacy BL/ACK Kara Durbin , Director Clean Energy Strategy, PSE Troy Hutson , Director Energy Equity, PSE Talysa McCall , Consultant Communications Initiatives, PSE
5:25 pm. 15 mins	Climate Commitment Act update	Kelima Yakupova , State & Regional Policy Consultant, PSE

Time	Agenda item	Presenter
	Objective: Invite EAG and interested parties to a separate engagement on CCA auction proceeds to be spent on decarbonization project for low-income customers and in named communities <ul style="list-style-type: none"> Enquire about having a CCA info session prior to interested parties meeting Presentation Q&A Discussion 	
5:40 p.m. 45 mins	Review Distributed Energy Resources (DER) selection process Objective: Review application intake and project selection for equity-focused spending in upcoming DER products <ul style="list-style-type: none"> Presentation Small Group Discussion on projects Group Share out 	Mackenzie Martin , Clean Energy Product Manager – Equity, PSE Heather Mulligan , Manager Customer Energy Renewable Programs, PSE
6:25 p.m. 5 mins	Break	All
6:30 p.m. 25 mins	Looking back on 2023 Objective: Reviewing 2023 and looking back <ul style="list-style-type: none"> Presentation (EAG can ask questions during) 	Ray Outlaw , Manager Communications Initiatives, PSE Kara Durbin , Director Clean Energy Strategy, PSE Brian Tyson , Clean Energy Planning & Implementation Manager, PSE
6:55 p.m. 5 mins	Next Steps <ul style="list-style-type: none"> Next Steering Committee meeting: February 5, 5-6 p.m. Next EAG meeting: February 20, 5-7 p.m. 	Rose McKinney-James , Facilitator, Advocacy BL/ACK
7:00 p.m. 10 mins	Public comment	Rose McKinney-James , Facilitator, Advocacy BL/ACK
7:10 p.m.	Adjourn	

2023 EAG Members	Organization/Affiliation
Glenda Duldulao	Asia Pacific Cultural Center

Amasai Jeke	UTOPIA Washington
Monica Guevera	Emerald City Collaborative
Jenny Harding	GSBA and New Chapter Weddings and Events
Emily Larson Kubiak	Sustainable Connections
Marco Morales Mendez	Community Advocate
Amy Nichols	Community Advocate
Rachel Perlot	African Community and Housing Development
TJ Protho	Community Advocate
Dennis Suarez	Community Advocate
Leena Vo	Community Advocate
Megan Walsh	Community Advocate
Demeco Donyea Walters	Community Advocate
Xi Wang	Community Advocate
Karia Wong	CISC