

Equity Advisory Group

February 20, 2024 Meeting – Agenda

Tuesday, February 20 from 5-7pm.

Online meeting info for EAG members and presenters:

Link: <https://us06web.zoom.us/j/81958034613>

Meeting ID: 819 5803 4613

Call-in: +1 253 215 8782

Advisory group member meeting objectives:

- Receive relevant updates from PSE and EAG Committees
- Review 2023 topics, themes, and end of year feedback
- Overview of Distributed Energy Resource (DER) Public Engagement Pilot

January 16 Meeting Summary and Feedback Report:

[2024_0116_EAG_Meeting_Summary.pdf](#)

Time	Agenda item	Presenter
5:00 p.m. 10 mins	Opening <ul style="list-style-type: none"> • Welcome • Safety moment • Equity Moment • Meeting objectives review 	Rose McKinney-James , Facilitator, Advocacy BL/ACK TJ Protho , EAG Member Talysa McCall , Consultant Communications Initiatives, PSE
5:10 p.m. 20 mins	PSE and EAG updates Objective: Receive relevant updates from PSE and EAG committees <ul style="list-style-type: none"> • PSE updates • Steering Committee updates • Steering Committee recruitment 	Rose McKinney-James , Facilitator, Advocacy BL/ACK Troy Hutson , Energy Equity Director, PSE Wendy Gerlitz , Regulatory Policy Manager, PSE Dennis Suarez , Steering Committee member
5:30 p.m. 50 mins	Looking back on 2023 Objective: Review 2023 topics, themes, and end of year feedback <ul style="list-style-type: none"> • Presentation • Q&A throughout • Breakout Rooms • Full group discussion 	Ray Outlaw , Manager Communications Initiatives, PSE Will Henderson , Project Communications Specialist, MFA Brian Tyson , Clean Energy Planning & Implementation Manager, PSE

Time	Agenda item	Presenter
		Troy Hutson , Energy Equity Director, PSE
6:20 p.m. 5 mins	Break	All
6:25 p.m. 30 mins	DER Public Engagement Pilot Objective: Receive overview of DER Public Engagement Pilot <ul style="list-style-type: none"> • Presentation • Q&A 	Ray Outlaw , Manager Communications Initiatives, PSE Mackenzie Martin , Customer Energy Innovation Manager, PSE
6:55 p.m. 5 mins	Next Steps <ul style="list-style-type: none"> • Next Steering Committee meeting: March 4, 5-6 p.m. • Next EAG meeting: March 19, 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	

2024 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