

## Equity Advisory Group

### March 16, 2025 Meeting

Monday, March 16 from 5-7pm.

**Advisory group member meeting objectives:**

- Review ISP planning process, requirements, objectives, and components, specifically the Cost Test requirement according to UTC rules
- Discuss equity considerations throughout, and contribute to at least two of the societal impacts used in the cost test: Equity, Economic development, and other areas if applicable

Time	Agenda item
5:00 p.m. 25 mins	<b>Opening</b> <ul style="list-style-type: none"> <li>• Welcome &amp; Safety Moment (3min)</li> <li>• Member Appreciation (15min)</li> <li>• Meeting objectives review (2min)</li> </ul>
5:25 p.m. 30 mins	<b>Defining key societal impacts for the ISP cost test</b> <b>Objective:</b> <ul style="list-style-type: none"> <li>- Provide necessary topic framing on ISP process, and Societal Impacts in the Cost Test tool –what they are and how they contribute to the portfolio selection</li> <li>- Frame the Cost Test tool within the EAG’s 4As / systems-scale impact demonstration</li> </ul>
5:55 p.m. 5 mins	<b>Break</b>
6:05 p.m. 45 mins	<b>Input Session</b> <b>Objective:</b> <ul style="list-style-type: none"> <li>- “Deep dive” into two Societal Impacts that may be measured in the Cost Test: Equity (equitable distribution of benefits and reduction of burdens) and Economic Development</li> <li>- Document the EAG’s considerations and priorities around measurable Societal Impacts</li> </ul>
6:55 p.m. 5 mins	<b>Public comment</b>
7:00 pm	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• Next Steering Committee meeting: May 5, 5-6pm</li> <li>• Next EAG meeting: May 19, 5-7pm</li> </ul>
7:00 p.m.	<b>Adjourn</b>

2026 EAG Members	Organization/Affiliation
Rachel Gates	Community Advocate
Glenda Duldulao	Asia Pacific Cultural Center
Monica Guevera	Emerald City Collaborative
Jenny Harding	GSBA and New Chapter Weddings and Events
Elizabeth Vaughn	Sustainable Connections

Marco Morales Mendez	Community Advocate
Amy Nichols	Community Advocate
TJ Protho	Community Advocate
Dennis Suarez	Community Advocate
Megan Walsh	Community Advocate
Demeco Walters	Community Advocate
Xi Wang	Community Advocate
Karia Wong	Chinese Information and Service Center (CISC)