

**Equity Advisory Group –
Equity Lens Session**

Meeting Date: July 20, 2022
 Time: 4:30pm – 6:00pm
 Location: Zoom Meeting

Attendees:

Facilitator:	EAG Members:
Amber Lenhart	Dave Tietz
Avista:	Jupiter McGee
Tamara Bradley	Clyde Abrahamson
Renee Coelho	Larry Mattson
	KJ January
	Rowena Pineda
	Guests:
	Alex Tellez – Washington Commission Staff

Agenda

- I. Welcome & Introductions
 - Overview of Meeting: Rules and Intent
- II. EAG Member Spotlight
- III. Clean Energy Implementation Plan Timeline
- IV. Clean Energy Implementation Plan Conditions
- V. EAG Schedule – Check in
- VI. Your Support Team and Next Meeting

Facilitator

Amber Lenhart
 Amber Lenhart
 Amber Lenhart
 Tamara Bradley
 Tamara Bradley
 Tamara Bradley
 Amber Lenhart

Meeting Notes

Agenda Item I.

Introductions and Meeting Rules and Intent

Agenda Item II.

EAG Member Spotlight

Agenda Item III.

Review the process through the CEIP process.

Agenda Item IV.

Introduce and review the language and conditions that involve Equity Advisory Group input. Also offered to send all 38 conditions once again for their review.

Condition 10

Named Community Investment Fund - \$5M

EAG question – can there be multiple projects within the \$500k category.

EAG question – *can the EAG be creative in the prioritization – can propose participatory budgeting engage communities in how to determine these projects. Can the funds be carried over to the next year? – No – using an annual number.*

Looking for your feedback and thoughts – maybe we propose a carry-over.

Projects can be multi-year.

EAG question – *can this funding be used along with other funding sources?*

We believe it can be leveraged but will confirm.

Condition #23

Includes the discussion of additional customer benefit indicators that were proposed by joint advocates; involves EAG, EEAG, EAAG along with public participation.

EAG comment – *this condition makes sense from adaptative management perspective; concern about the additional list – 13 – 10 – 39? All up for discussion and debate.*

This will take multiple sessions to go through and discuss; not to mention input from all the advisory groups and the public.

Condition #24

Engage the advisory groups to create a metric for Indoor Air Quality; did not have one to submit with the original CEIP.

EAG question – *what does that really mean? How do you determine what a metric is and how do you collect the data?*

Explained the internal conversations about what matters and what data to gather.

EAG comment – there is low-cost air quality monitor for the outdoors – may be able to help measure indoor air quality – will provide link to Tamara. Avista could buy in bulk and get a baseline?

EAG comment – Tribe has indoor air quality program; mostly measure radon within a home. Would this include that? High level in Eastern Washington or are we measuring others like carbon monoxide? That is addressed within weatherization. Could include other things; will investigate it some more with their Air Quality m

Facilitator –project on the west side there is partner with American Lung Association – healthy home assessment – hand out low-cost fans etc....qualitative and quantitative assessment.

Condition #38

Choose 2 of the current CBIs (14) – to track 5 subsets of named communities at a granularity. How are the CBIs assisting Named Communities?

Which 2 CBIs make sense to leverage; and develop 5 metrics to monitor progress.

EAG comment/question – will there be 10 different metrics? Or the same 5 for each CBI?

EAG comment – is the commission involved with the process?

Reference

[Agenda Item V.](#)

Meeting in August or in person? Interested in an in-person opportunity? Would like input from all members. Watch for an email to poll your interest and availability.

If meet in August next meeting dates: August 17th and 19th.