

**ACSI Agenda**  
Advisory Committee on Sustainability & Innovation

**Wednesday, April 12, 2023 from 9:00 am – 11 am**

**Remote Access Information** [meet.google.com/uei-cvip-pgf](https://meet.google.com/uei-cvip-pgf)

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**Desired Meeting Outcomes**

- Review and approve meeting minutes
- Update committee members on important staff work
- Update committee members on sub-committee activity
- Meet new Board liaison and discuss priorities

Time	Agenda Item	Facilitator
9 – 9:20 am	Welcome, Introductions, and Icebreaker <ul style="list-style-type: none"> <li>• Name</li> <li>• Affiliation(s) if any</li> <li>• What are you watching or listing to?</li> </ul>	Amanda + All
9:20 – 9:25 am	Review and Approve Meeting Minutes	Amanda
9:25 – 9:40 am	Staff update – ACSI recommendations, where are we	John W
9:40 – 10 am	Staff Update - Climate Justice Plan, where are we and next steps	Tim Lynch
10 am – 10:30 am	Sub-committee Updates	Committee Chair's and Staff
10:30 – 10:55 am	Meet Commissioner Brim Edwards & Staff	Michelle
10:55 – 11 am	Next Steps and Follow Up	Amanda