#### [5/5/2020 8:49 AM]

https://www.utc.wa.gov/docs/Pages/DocketLookup.aspx?FilingID=191023

# [5/5/2020 9:06 AM] Vorpahl, Sarah (COM):

Sarah Vorpahl, Department of Commerce

## [5/5/2020 9:06 AM] Michele Patterson:

Michele Patterson - Mason PUD 3

### [5/5/2020 9:07 AM] Doug Howell:

Doug Howell, Sierra Club

## [5/5/2020 9:07 AM] Jane Lindley:

Jane Lindley, Act 4 Climate

### [5/5/2020 9:07 AM] Joel Creswell:

Joel Creswell, Puget Sound Clean Air Agency

## [5/5/2020 9:07 AM] Bernard, Thomas (SAO):

Thomas Bernard, WA State Auditor's Office

#### [5/5/2020 9:07 AM] Arthur:

Arthur Roden, Enel North America

# [5/5/2020 9:07 AM] Andrea Axel:

Andrea Axel, Spark Northwest

#### [5/5/2020 9:07 AM] Hannah Thompson-Garner:

Hannah Thompson-Garner, Sierra Club

## [5/5/2020 9:07 AM] Jim Adcock:

Jim Adcock, electrical engineer

# [5/5/2020 9:07 AM] kmaracas@comcast.net:

Kate Maracas, Western Grid Group

## [5/5/2020 9:07 AM] Sargent, Amanda:

Amanda Sargent, PacifiCorp IRP

# [5/5/2020 9:08 AM] Steve Taylor - Cowlitz PUD:

Steve Taylor, Cowlitz PUD

# [5/5/2020 9:08 AM] Kevin:

Kevin Jones - Vashon Climate Action Group

# [5/5/2020 9:08 AM] Aliza Seelig:

Aliza Seelig, Seattle City Light

## [5/5/2020 9:08 AM] Aiko:

Aiko Schaefer. Front and Centered

## [5/5/2020 9:09 AM] ELYETTE WEINSTEIN:

ELYETTE WEINSTEIN, individual

## [5/5/2020 9:10 AM] Doug Howell:

Skype has been loading for 6 minutes and still no visual

## [5/5/2020 9:10 AM] Nicolas Garcia:

Nicolas Garcia; The Washington Public Utility Districts Association

## [5/5/2020 9:12 AM] Lisa Rennie:

Lisa Rennie

## [5/5/2020 9:12 AM] Rebecca Brown:

Northwest Natural, Rebecca Brown

#### [5/5/2020 9:13 AM] Mel:

Mel Clark, CleanTech Alliance

### [5/5/2020 9:13 AM] Smith, Ryan (UTC):

guests who wish to join via the skype web app should attempt to use this link: https://lync.wa.gov/utc.wa.gov/meet/aldcalendar/978ZHB4S?sl=1

## [5/5/2020 9:13 AM] LC:

Logan Callen, City of Spokane

#### [5/5/2020 9:13 AM] Lisa Rennie:

Lisa Rennie, Tacoma Power

#### [5/5/2020 9:13 AM] Matt Doumit:

Matt Doumit, Contract Lobbyist for Tacoma Public Utilities, Lewis PUD, Cowlitz PUD

#### [5/5/2020 9:13 AM] ELYETTE WEINSTEIN:

We cannot see the presentation

### [5/5/2020 9:13 AM] John Williams:

JohnWilliams Vashon Climate Action Group

## [5/5/2020 9:14 AM] Smith, Ryan (UTC):

or modify the link they received with "!sl=1" appended to the end of the link.

## [5/5/2020 9:14 AM] Olson, Katherine:

Kate Olson, PacifiCorp

#### [5/5/2020 9:19 AM] Michele Patterson:

Is everyone seeing the presentation? It just says loading for me...

## [5/5/2020 9:19 AM] Nina Suetake:

Mine eventually switched to the presentation. It was on "loading" for a long time

## [5/5/2020 9:20 AM] Andrews, Amy (UTC):

We are having an issue with the Skype meeting. There may be bandwidth issues on the state side. The presentation will be posted to the docket as soon as possible. I will post a link to the docket as soon as it is available.

#### [5/5/2020 9:32 AM] Kevin:

ASK: Given this range of Deciders, Planners, etc - do the IAP2 guidelines suggest treating them differently or does that slide merely seek to clarify that members of the public play different roles?

#### [5/5/2020 9:35 AM]

thank you, Kevin! We will ask your question during the Q&A portion.

## [5/5/2020 9:36 AM] Jane Lindley:

ASK: Is it typical that most organizations and business that employ AIP2 oversee the process themselves without 3rd party oversight?

I'm concerned that with only 3 levels (Inform, Consult and Involve, which allows utilities to collect, archive, display and decide what feedback if any will be used by them – puts them in control of all content) that stakeholder feedback maybe ignored. What recourse do stakeholders have if utilities disregard their input?

#### [5/5/2020 9:37 AM]

Thank you, Jane, we will ask this question during the Q&A portion

#### [5/5/2020 9:38 AM] Shawn Bonfield:

Kate, can please let us know which docket the presentations have been posted in? Thanks.

#### [5/5/2020 9:38 AM]

Thank you Shawn, we will post the link when the presentations have been uploaded.

#### [5/5/2020 9:39 AM]

they will be in the CEIP and IRP dockets

### [5/5/2020 9:39 AM] Smith, Ryan (UTC):

I will post links to the docket here in just a moment

#### [5/5/2020 9:45 AM] Kevin:

ASK: Can utilities effectively create their list of stakeholders in isolation? What is the recommended process for utilities to create their stakeholder list?

#### [5/5/2020 9:45 AM] Smith, Ryan (UTC):

 $https://www.utc.wa.gov/\_layouts/15/CasesPublicWebsite/CaseItem.aspx?item=document\&id=00256\&year=2019\&docketNumber=190698\&resultSource=\&page=1\&query=190698\&refiners=\&isModal=false\&omltem=false\&doltem=false$ 

#### [5/5/2020 9:46 AM]

Thank you Kevin.

## [5/5/2020 9:47 AM]

All, Ryan has posted a link to the first intro presentation

# [5/5/2020 9:47 AM] Smith, Ryan (UTC):

To make the downloads easier for the presentations this morning, I've made a temporary box.com folder: https://wutc.box.com/v/Presentations

### [5/5/2020 9:48 AM] Jon Piliaris:

The presentation posted appears to be for the 10:30 portion of the agenda.

#### [5/5/2020 9:49 AM]

Jon, you can now find both presentations here: https://wutc.app.box.com/v/Presentations

#### [5/5/2020 9:49 AM]

Thank you, Ryan, for facilitating this.

## [5/5/2020 9:50 AM] Jon Piliaris:

Thanks.

#### [5/5/2020 9:50 AM]

All, Marty is on slide 42

## [5/5/2020 10:03 AM] Kevin:

Raise Hand - Kevin

## [5/5/2020 10:05 AM] Fran Korten:

How do you ensure that the utility is providing the appropriate data in readable form for the public to able to be intelligently involved?

### [5/5/2020 10:06 AM] John Williams:

Raise Hand-John

#### [5/5/2020 10:07 AM] Nicolas Garcia:

Question: Is it appropriate for entities to employ different involvement techniques for different segments of the public. For example, persons/organizations within and outside of the entity's jurisdiction?

## [5/5/2020 10:07 AM] John Williams:

WE seem to be on a short schedule do due the laws involved. How do we accellerate the process and keep all stakeholders properly engaged?

# [5/5/2020 10:11 AM] Jim Adcock:

Raise Hand-Jim

## [5/5/2020 10:16 AM] kmaracas@comcast.net:

Raise hand

#### [5/5/2020 10:18 AM] Aiko:

Given there are barriers to participation for a very racially diverse state, should there be an additional step which is to identify barriers, and identify ways to ensure culturally appropriate engagement, language needs, etc. as well as goals for demographic representation.

### [5/5/2020 10:20 AM] Irena Netik:

Raise hand - Irena Netik, PSE

## [5/5/2020 10:23 AM] Andrews, Amy (UTC):

Irena - we will end the Q&A with your comment/question.

## [5/5/2020 10:23 AM] Corey Dahl:

Given that utilities engage in long-term planning in so many respects, how do you a) design a participation process that results in meaningful input being incorporated into plans and b) establish trust between the utility and stakeholders that their feedback is actually being heard?

### [5/5/2020 10:23 AM] Corey Dahl:

Oops! I missed the cutoff.

# [5/5/2020 10:23 AM] Andrews, Amy (UTC):

Corey - we will circle back during the next session to begin with your question.

## [5/5/2020 10:24 AM] Corey Dahl:

Great. Thanks, Amy1

#### [5/5/2020 10:28 AM] ELYETTE WEINSTEIN:

How can the utility be clear to its stakeholders from the beginning who has the power to make the decisions

#### [5/5/2020 10:32 AM] Kevin:

Could I confirm this is the UTC workshop on public participation?

#### [5/5/2020 10:35 AM] Kevin:

Thanks. Skype dropped me. Just wanted to make sure I returned to the correct meeting!

## [5/5/2020 10:35 AM]

No worries, Kevin!

## [5/5/2020 10:42 AM] Nina Suetake:

Hi i'm having trouble hearing her. I think she may be too far from her mic

#### [5/5/2020 10:43 AM]

Hi Nina, I'm hearing everything very clearly. You might try calling in from your phone if you're not already.

#### [5/5/2020 10:43 AM] Nina Suetake:

hmm ok thanks. i'll try reconnecting.

#### [5/5/2020 10:54 AM] Doug Howell:

We have concerns about meaningful participation from remote, video conferencing stakeholder meetings. How can these concerns be overcome?

## [5/5/2020 10:56 AM]

Thank you, Doug. We will ask this question during the Q&A

#### [5/5/2020 11:01 AM] Aiko:

Have you ever measured the outcome of P2, meaning to what extent is input from the public really incorporated. Furthermore, on your IAP2 Spectrum how often is Empowerment chosen as the

participation level, and what is the most common level of participation selected, especially among utilities?

#### [5/5/2020 11:07 AM] Irena Netik:

Given the number of complex issues in resource planning, how can the public process help identify the most important issues to the public, including participating and non-participating members?

#### [5/5/2020 11:10 AM] John Williams:

what is the most common level of participation selected by utilities?

### [5/5/2020 11:10 AM] Kevin:

ASK: What best practices can you recommend for utilities to conduct virtual meetings in a way that public participation is not limited? What accommodation do you recommend for stakeholders that have limited access to virtual meeting technology or training? Should utilities plan to allocate more time for virtual meetings because of the reduced efficiency of communications while not face to face.

## [5/5/2020 11:17 AM] Corey Dahl:

Raise hand - Corey

## [5/5/2020 11:18 AM] kmaracas@comcast.net:

raise hand

## [5/5/2020 11:20 AM] Deric Gruen (Front and Centered):

raise hand

## [5/5/2020 11:21 AM] Kevin:

Raise Hand - Kevin

#### [5/5/2020 11:24 AM] Aiko:

There are existing resources including EPA Environmental Justice Advisory Council's model participation report. WA state EJ Task Force report soon to be issued. CA Clean Energy Equity Framework and Tracking Report. And more.

### [5/5/2020 11:25 AM] Deric Gruen (Front and Centered):

Raise Hand

#### [5/5/2020 11:25 AM] Vorpahl, Sarah (COM):

EJ Task Force material from last meeting has some good presentations:

https://healthequity.wa.gov/TaskForceMeetings/EnvironmentalJusticeTaskForceMaterials/April2 Teleconference

### [5/5/2020 11:26 AM] Kevin:

raise hand - Kevin

## [5/5/2020 11:26 AM] Vorpahl, Sarah (COM):

raise hand

## [5/5/2020 11:31 AM] Jim Adcock:

raise hand - Jim Adcock

## [5/5/2020 11:36 AM] Joni Bosh:

Are any utilities thinking about creating a collaborative process?

[5/5/2020 11:39 AM] Joni Bosh:

Yes, referring to spectrum

[5/5/2020 11:40 AM] kmaracas@comcast.net:

raise hand

[5/5/2020 11:40 AM] Aiko:

Raised hand. Aiko

## [5/5/2020 11:42 AM] Aiko:

My hand was for Q3. Submitting in comment. Are advisors compensated for providing their expertise and organizational capacity to bring communities into the process? Are customers who provide feedback compensated?

## [5/5/2020 11:43 AM] Jim Adcock:

Raise hand - Jim Adcock

#### [5/5/2020 11:45 AM] Corey Dahl:

Raise hand

## [5/5/2020 11:48 AM] Kelly Hall:

I agree that Aiko poses a good question around compensation, especially if this is an identified barrier as utilities identify barriers to participation. For Q3, I think a standalone equity advisory group is necessary, but also agree that all of the existing groups need to expand and incorporate these equity provisions into their mission. I don't think it's one or the other, but that both are necessary.

## [5/5/2020 11:49 AM] John Williams:

agree that a standalone equity advisory group or groups is needed.

#### [5/5/2020 11:50 AM] Kevin:

Regarding Q3 - I recommend a land use planning equity advisory group be created. Utility installations can be burdnesome on communities, in some cases increasing health risks and reducing property values. Land use planners have the expertise to provide inputs on these issues that utilities may not posess.

### [5/5/2020 11:50 AM] Marty Rozelle:

Could I speak to Q3? It's marty

### [5/5/2020 11:54 AM] Andrea Axel:

One more voice of support for an equity-focused advisory group as will as including diverse perspectives throughout the process. We will all gain if we incorporate views that are often missed. The recent PUC Equity bill in Oregon has useful ideas about providing intervenor funding for low-income and environmental justice communities.

#### [5/5/2020 11:54 AM] Deric Gruen (Front and Centered):

Utilities and regulators also need staff trained in working on equity to support the groups and all engagement and help interpret input that may address broad concerns and apply them to specific decisions effectively and with consistently to original intent.

### [5/5/2020 11:57 AM] Kevin:

Advisory groups should work together. It seems important that utilities conduct virtual meetings in a way that public participation is not limited What accommodation do you recommend for stakeholders that have limited access to virtual meeting technology or training? Should utilities plan to allocate more time for virtual meetings because of the reduced efficiency of communications while not face to face.

## [5/5/2020 11:59 AM] John Williams:

Advisory gropus should work together for the CEIP. get inputs in early to come up with abetter product

#### [5/5/2020 11:59 AM] Robert Young:

Love Disco, but otheres might not. Please mute mic. :)

#### [5/5/2020 12:00 PM] Aiko:

Re stand alone equity group, their advice would be integrated across the work and work together with other groups. There could be for equity a mixed inclusive group if the representatives are equitably represented, meaning are the majority. To include marginalized peoples to a table where they are marginally represented does not suffice.

#### [5/5/2020 12:00 PM] Joni Bosh:

Is there a deadline for comments?

#### [5/5/2020 12:00 PM] Kevin:

Thanks Aiko. I concur.

## [5/5/2020 12:01 PM] Andrews, Amy (UTC):

Comments posed in this presentation will be accepted at any time. However, our preference would be in concert with the draft rules deadline. The deadline for 1st draft rules will on or about June 2.

# [5/5/2020 12:03 PM] Joni Bosh:

Thanks

### [5/5/2020 12:03 PM] Jane Lindley:

Thank you for a very informative presentation.

#### [5/5/2020 12:03 PM] Kevin:

Thanks Kate - I think this has been an effective and well run workshop.

#### [5/5/2020 12:03 PM] Aiko:

Thanks!!

#### [5/5/2020 12:08 PM] Kara Durbin:

Thank you for this opportunity! We appreciated the dialogue.