



PUBLIC PARTICIPATION

APPENDIX C

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1. Equity Advisory Group members (2021-2023)

Name	Affiliation (if any)	Committee(s)	Period
Susana Bailen Acevedo	Community advocate		2021-2023
Glenda Duldulao	Asia Pacific Cultural Center		2023-present
Everly-Moey Faleafine	UTOPIA	Equity Forum Planning	2022-present
Monica Guevara	Emerald Cities Collaborative	Equity Forum Planning	2023-present
Jenny Harding	New Chapter Weddings and Events	Equity Forum Planning	2021-present
Emily Larson Kubiak	Sustainable Connections		2021-present
Heather Kurtenbach	Iron Workers Local #86		2022-2023
Marco Morales Mendez	Community advocate	Equity Forum Planning	2022-present
Amy Nichols	Community advocate	Steering, Equity Forum Planning	2022-present
Estela Ortega	El Centro de la Raza		2021-2021
Rachel Perlot	African Community Housing & Development		2023-present
TJ Protho	Community advocate	Steering, Equity Forum Planning	2021-present
Kate Sander	HopeSource		2021-2022
Brenda Schroeder	HopeSource		2022-2023
John Sternlicht	Economic Development Alliance of Skagit County		2021-2022
Dennis Suarez	Washington Soldiers Home	Steering, Equity Forum Planning	2021-present
Teresa Taylor	Lummi Indian Business Council's Office of Economic Policy		2021-2023
Mariel Thuraisingham	Front and Centered		2021-2022
Leena Vo	Community advocate	Equity Forum Planning	2022-present
Megan Walsh	Community advocate		2023-present
Demeco Walters	Community advocate	Steering, Equity Forum Planning	2022-present
Xi Wang	Community advocate	Steering, Equity Forum Planning	2022-present
Cheryn Weiser	Community advocate	Equity Forum Planning	2021-present
Karia Wong	Chinese Information and Service Center	Equity Forum Planning	2021-present

2. Equity Advisory Group meetings, objectives, summaries/feedback (2021-2023)

Date	Meeting Objectives	Meeting summary and feedback form links
April 19, 2021	<ul style="list-style-type: none"> • Introduce inaugural Equity Advisory Group (EAG) members, Puget Sound Energy (PSE), Advocacy BL/ACK and Triangle Associates staff to introduce themselves and begin to build relationships. • Provide context on EAG purpose, role, and charter. • Provide an overview of PSE and clean energy. • Discuss EAG interests and clean energy values. 	Meeting summary
May 3, 2021	<ul style="list-style-type: none"> • Reflect on EAG meeting #1 and share updates • Create a shared understanding around the Clean Energy Transformation Act (CETA) and the Clean Energy Implementation Plan (CEIP) • Connect how the EAG’s discussions will help shape the CEIP • Gather EAG input to inform PSE’s understanding of barriers, burdens and opportunities for programs in the CEIP 	Meeting summary
May 17, 2021	<ul style="list-style-type: none"> • Inform about PSE’s demographics and participation research • Shared understanding on the Clean Energy Transformation Act (CETA) and highly impacted communities and vulnerable populations (referred to as “named communities”) • Consult on refining the definition of vulnerable populations • EAG determination of recorded meetings, and next steps regarding charter 	Meeting summary
May 24, 2021	<ul style="list-style-type: none"> • Advance discussion on vulnerable populations definition • Shared understanding on customer benefit indicators and how they shape the Clean Energy Implementation Plan • Engage Equity Advisory Group in developing customer benefit indicators 	Meeting summary
June 21, 2021	<ul style="list-style-type: none"> • Seek EAG member feedback on draft customer benefit indicators and weightings. • Achieve a shared understanding of next steps in developing the draft Clean Energy Implementation Plan (CEIP) • Reflect on how EAG input was incorporated into vulnerable populations’ definition. 	Meeting summary
July 26, 2021	<ul style="list-style-type: none"> • Share about PSE’s diversity, equity, and inclusion initiative. • Refresh on CEIP purpose and what PSE is working towards for this four-year CEIP. • Seek input on revised customer benefit indicators and path forward. 	Meeting summary
September 13, 2021	<ul style="list-style-type: none"> • Review how EAG input has been used to date and when to see draft CEIP components. • Align on a shared understanding of CEIP targets, how customer benefit indicators and scenarios informed the 	Meeting summary

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Date	Meeting Objectives	Meeting summary and feedback form links
	<p>program concept mix, the draft program concept mix and actions under consideration, and cost considerations.</p> <ul style="list-style-type: none"> • Understand initial reflections, questions and advice on draft CEIP components from EAG members. • Align on next steps for EAG governance discussion. 	
September 27, 2021	<ul style="list-style-type: none"> • Review how EAG input has been used to date. • Seek EAG questions and input on “early draft” CEIP targets, programs, and cost. • Share approach for “named communities” and draft principles for implementation • Seek EAG’s initial impressions and questions on draft implementation guidance. 	Meeting summary
October 4, 2021	<ul style="list-style-type: none"> • Address questions heard on the draft CEIP costs and resources, and review topics discussed at the September 24 EAG meeting • Shared understanding of outreach and engagement for draft CEIP and implementation • Seek EAG’s questions and input on <ul style="list-style-type: none"> ○ Named communities approach ○ Program implementation and principles. ○ Outreach and education • Share updates on the income-qualified discount rates 	Meeting summary
November 1, 2021	<ul style="list-style-type: none"> • Provide updates on and seek Equity Advisory Group (EAG) questions and input on: <ul style="list-style-type: none"> ○ Draft Clean Energy Implementation Plan (CEIP), including follow-ups on costs and data ○ Draft CEIP outreach • Gain EAG input, feedback and support guiding principles for CEIP implementation. • Seek EAG questions and input on equity considerations for Distributed Energy Resources (DER) Request for Proposal (RFP). • Preview governance topics for Dec. 13 meeting. 	Meeting summary
December 13, 2021	<ul style="list-style-type: none"> • Share updates on the income-qualified discount rate design • Revisit governance discussion to seek input and questions on: <ul style="list-style-type: none"> ○ Updates to draft charter and bylaws ○ Leadership structure ○ Visions and goals for 2022 • Share updates on the CEIP and Washington Utilities and Transportation Commission processes underway • Acknowledge and celebrate the CEIP milestone and inaugural EAG’s journey to date 	Meeting summary
January 24, 2022	<ul style="list-style-type: none"> • Share updates on the income-qualified discount rate design • Revisit governance discussion and seek input and questions on: <ul style="list-style-type: none"> ○ Draft Charter updates, by-laws, and CEIP guiding principles 	Meeting summary

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Date	Meeting Objectives	Meeting summary and feedback form links
	<ul style="list-style-type: none"> ○ Leadership structure ○ Visions and goals for 2022 ● Share CEIP updates and what PSE heard during comment period ● Acknowledge and celebrate the inaugural EAG’s journey in 2021 	
<p>March 21, 2022</p>	<ul style="list-style-type: none"> ● Share updates on the income-qualified discount rate design ● Revisit governance discussion and seek input and questions on: <ul style="list-style-type: none"> ○ Draft Charter updates, by-laws, and CEIP guiding principles ○ Leadership structure ○ Visions and goals for 2022 ● Share CEIP updates and what PSE heard during comment period ● Acknowledge and celebrate the inaugural EAG’s journey in 2021 	<p>Meeting summary</p>
<p>May 25, 2022</p>	<ul style="list-style-type: none"> ● Welcome EAG members ● Overview of PSE ● Share updates on CEIP ● Understand foundations of clean energy and equity ● Orient group to goals for the year 	<p>Meeting summary</p>
<p>June 13, 2022</p>	<ul style="list-style-type: none"> ● Participate in a team-building activity ● Discuss governance topics and begin Equity Forum planning ● Overview of the Clean Energy Implementation Plan (CEIP) ● Provide feedback on applying named communities to energy efficiency programs 	<p>Meeting summary</p>
<p>July 18, 2022</p>	<ul style="list-style-type: none"> ● Discuss governance topics and continue Equity Forum discussion ● Learn about Community Engagement (CE) and Customer Outreach at Puget Sound Energy (PSE) ● Begin to collaboratively develop an equity toolkit ● Continue learning about customer benefit indicators (CBIs) 	<p>Meeting summary</p>
<p>September 19, 2022</p>	<ul style="list-style-type: none"> ● Continue to collaboratively develop an equity discussion guide ● Provide feedback on how customer benefits can be used in resource planning ● Hear updates on the Clean Energy Implementation Plan (CEIP) and federal policies 	<p>Meeting summary</p>
<p>October 17, 2022</p>	<ul style="list-style-type: none"> ● Hear September meeting feedback and updates related to the Clean Energy Implementation Plan (CEIP). ● Continue to collaboratively develop an equity discussion guide. ● Hear an overview of customer renewable energy programs and provide feedback on distributed energy resources (DER) engagement and the design process for new products. 	<p>Meeting summary</p>

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November 14, 2022	<ul style="list-style-type: none"> • Receive updates on the CEIP and other regulatory updates • Learn about opportunities to fund PSE infrastructure projects through the Infrastructure Investment and Jobs Act (IIJA) • Learn about updates on PSE’s proposed Bill Discount Rate program 	Meeting summary
January 23, 2023	<ul style="list-style-type: none"> • Receive updates on 2023 EAG topics, Steering Committee and Equity Forum Planning Committee • Receive an update on the Electric Progress Report • Learn about equity within PSE operations • Introduce the gas utility and equity in gas resource planning 	Meeting summary
January 30, 2023	<ul style="list-style-type: none"> • Revisit discussion on equity discussion guide with a focus on accountability • Confirm next steps to implement and use guide moving forward 	Meeting summary
February 13, 2023	<ul style="list-style-type: none"> • Receive updates on 2023 EAG topics, Steering Committee and Equity Forum Planning Committee • Receive an update on the Infrastructure Investments and Jobs Act (IIJA) work PSE is engaging in and request for EAG support • Learn about PSE’s Clean Energy Implementation Plan (CEIP) equity assessment • Introduce CEIP public participation planning for 2023-2025 	Meeting summary
March 20, 2023	<ul style="list-style-type: none"> • Receive relevant updates from PSE, the Steering Committee and Equity Forum Planning Committee • Receive update on Delivery System Planning engagement activities and provide input on a path forward • Continue discussion on the Clean Energy Implementation Plan (CEIP) public participation planning for 2023-2025 	Meeting summary
May 15, 2023	<ul style="list-style-type: none"> • Receive relevant updates from PSE, including new member recruitment and other EAG updates • Receive update on the draft Clean Energy Implementation Plan (CEIP) Biennial update • Learn about PSE’s equity journey and hear about the Equity Forum Planning Committee’s vision for the Equity Forum 	Meeting summary
June 12, 2023	<ul style="list-style-type: none"> • Welcome new EAG members • Receive relevant updates from PSE and EAG committees • Learn about and discuss the Distributed Energy Resources (DER) team’s progress on engagement, program design, and public participation 	Meeting summary
July 17, 2023	<ul style="list-style-type: none"> • Receive relevant updates from PSE and EAG committees • Continue to address key Clean Energy Implementation Plan (CEIP) decision requirements and discuss future EAG meetings and topics • Learn about the Green Power Solar Grant, 2023 grantees, key takeaways, EAG member involvement, and how members can participate in the future • Learn about how PSE’s Customer Energy Management (CEM) is centering equity in its planning and implementation 	Meeting summary

Date	Meeting Objectives	Meeting summary and feedback form links
	processes and share feedback about the approach and elements of the strategy	
August 7, 2023	<ul style="list-style-type: none"> • Receive an overview of PSE's advisory groups, including the Conservation Resource Advisory Group (CRAG), Equity Advisory Group (EAG), and Low-Income Advisory Committee (LIAC) • Review 2023 Biennial Update engagement milestones • Discuss key elements of Condition 20 related to Deepest Need and Minimum Designations and inform their definitions • Discuss next steps 	Meeting summary Feedback report
August 21 and 23, 2023 joint work sessions	<ul style="list-style-type: none"> • Continue to discuss key elements of Condition 20 related to Deepest Need and Minimum Designations and inform their definitions • Inform definition of deepest need and assumptions for a related minimum designation • Discuss next steps 	Meeting Summary Feedback report
September 18, 2023	<ul style="list-style-type: none"> • Revisit how non-energy benefits are measured relative to energy benefits • Solicit feedback and proposed definition of deepest need, and related minimum designation 	Meeting Summary

3. Other advisory group meetings and objectives (2021-2023)

Date	Advisory Body	Objectives
Sept. 28 and 30, 2022; Oct. 25, 2022	Equity Advisory Group, Integrated Resource Plan	<ul style="list-style-type: none"> • Develop methodology for utilizing portfolio benefits in IRP portfolio analysis
July 11, 2023	Low Income Advisory Committee	<ul style="list-style-type: none"> • Review 2023 Biennial Update work plan
July 26, 2023	Conservation Resource Advisory Group	<ul style="list-style-type: none"> • Review 2023 Biennial Update work plan
Aug. 7, 2023	Conservation Resource Advisory Group, Equity Advisory Group, Low Income Advisory Committee	<ul style="list-style-type: none"> • Review 2023 Biennial Update engagement milestones • Discuss key elements of Condition 20 related to Deepest Need and Minimum Designations and inform their definitions
Aug. 21 and 23, 2023	Conservation Resource Advisory Group, Equity Advisory Group,	<ul style="list-style-type: none"> • Continue to discuss key elements of Condition 20 related to Deepest Need and Minimum Designations and inform their definitions • Inform definition of deepest need and assumptions for a related minimum designation

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Date	Advisory Body	Objectives
	Low Income Advisory Committee	<ul style="list-style-type: none"> • Discuss next steps
Sept. 18, 2023	Low Income Advisory Committee	<ul style="list-style-type: none"> • Revisit how non-energy benefits are measured relative to energy benefits • Solicit feedback and proposed definition of deepest need, and related minimum designation
Sept. 18, 2023	Conservation Resource Advisory Group, Equity Advisory Group, Low Income Advisory Committee	<ul style="list-style-type: none"> • Revisit how non-energy benefits are measured relative to energy benefits • Solicit feedback and proposed definition of deepest need, and related minimum designation
Sept. 27, 2023	Conservation Resource Advisory Group, Equity Advisory Group, Low Income Advisory Committee	<ul style="list-style-type: none"> • Revisit how non-energy benefits are measured relative to energy benefits • Solicit feedback and proposed definition of deepest need, and related minimum designation
Oct. 10, 2023	Low Income Advisory Committee	<ul style="list-style-type: none"> • Provide a progress update on final 2023 Clean Energy Implementation Plan (CEIP) Biennial Update • Finalize definition of deepest need
Oct. 16, 2023	Integrated Resource Plan	<ul style="list-style-type: none"> • Provide a progress update on final 2023 Clean Energy Implementation Plan (CEIP) Biennial Update • Finalize definition of deepest need
Oct. 18, 2023	Conservation Resource Advisory Group	<ul style="list-style-type: none"> • Provide a progress update on final 2023 Clean Energy Implementation Plan (CEIP) Biennial Update • Finalize definition of deepest need