Meeting Objectives

- Introduce new Advisory Board members
- Provide baseline understanding of facility siting, environmental review, and permitting in Washington State
- Begin identifying systemic issues related to siting of low-carbon energy projects, environmental review and permitting processes, tribal treaty rights and cultural resources processes, and consideration of highly impacted communities.
- Begin identifying sources of options to consider for resolving systemic issues

Agenda

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<tr>
<th>Time</th>
<th>Session Title</th>
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<tr>
<td>1:00-1:15 PM</td>
<td>Welcome and Meeting Overview</td>
<td>Welcome, Meeting overview and logistics: Tom Beierle, Ross Strategic</td>
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<td>1:25-2:00 PM</td>
<td>State Updates</td>
<td>Governor’s Office update, Interim Legislative Report update</td>
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<td>2:00-2:20 PM</td>
<td>Virtual White Board Training and Sharing of Key Systemic Issues</td>
<td>Tutorial on use of Mural (virtual white board), Q &amp; A</td>
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<td>2:20-2:35</td>
<td>Break</td>
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<td>3:30-4:15</td>
<td>Discussion of Key Systemic Issues</td>
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- In Mural, review groupings and name issues
- Discussion: *What would you add or refine to these groups of issues?*

### 4:15-4:30  Wrap Up and Next Steps
- Focus of next meeting: Unpacking systemic issues: root causes and trade-offs
  - *For the issues identified today that resonate with you, what are root causes? What are trade-offs involved in addressing these issues?*
  - *What options for addressing systemic issues do Advisory Board members want to bring to this group?*

### 4:30-4:45  Public Comment