



Equity Advisory Group – Equity Lens Session

Meeting Date: 05/24/2024
 Time: 7:30 am – 9:00 am
 Location: Zoom Meeting

Attendees:

Facilitator	Present	EAG Member	Member Organizations
Amber Lenhart	<input type="checkbox"/>	Clyde Abrahamson	Spokane Indian Housing Authority
Avista Team Member	<input type="checkbox"/>	Margee Chambers	Spokane Clean Air
Kelly Dengel	<input checked="" type="checkbox"/>	Connie Kliewer	NEWESD101
Annette Brandon	<input type="checkbox"/>	Clair Trapp	Rural Resources
Dan Blazquez	<input type="checkbox"/>	Joe Reilly	SNAP
Amanda Ghering	<input type="checkbox"/>	KJ January	Spectrum
James Gall	<input checked="" type="checkbox"/>	William von Bracht	Othello, school English as 2nd language
Tamara Bradley	<input type="checkbox"/>	Michele Bennington	Community member at large
Ariana Barry	<input checked="" type="checkbox"/>	Brook Beeler	Department of Ecology Eastern Region
	<input type="checkbox"/>	Jupiter McGee	Sunrise Spokane Affiliation (youth led) (Facebook)
	<input checked="" type="checkbox"/>	Vanessa Strange	Spokane Public Library
	<input type="checkbox"/>	Tami Dillion	Providence
	<input type="checkbox"/>	Latrice Williams	Community Member/ WA state board of Equity
	<input type="checkbox"/>	Cindy Kimmet	Takesa Village
	<input type="checkbox"/>	Carmen Groom	SNAP
	<input type="checkbox"/>	Sandra Childers	Rural Resources
	<input type="checkbox"/>	Jean Kindem	Aging & Long-Term Care of Eastern Washington
	<input checked="" type="checkbox"/>	Karen Boone	Red Cross
		Guests	
		<i>Paj Nandi</i>	<i>DH</i>
		<i>Jean Marie Dreyer</i>	<i>Public Council</i>

Agenda

I. Welcome & Introductions.....2
 Overview of Meeting: Rules and Intent2
 II. Partner Share2
 III. CEIP/IRP Overview2
 IV. CBI Review from April Meeting and Group Discussion
 V. Your Support Team and Next Meeting5

EAG Equity Lens Session Meeting Notes

I. Welcome & Introductions

Overview of Meeting: Rules and Intent

II. Partner Share

- DH Communications is contracting with Avista pertaining to customer communication/engagement efforts. We have a short survey for this team, will take approximately 12-15 minutes and hoping to have the survey completed by the EAG no later than Wednesday the 29th of May.

III. CEIP/IRP Overview and Timeline

Reviewed CETA law (Senate Bill 5116)

- All Washington electric utilities must reach 100% clean energy supply by 2045

2025 – Coal-Free Washington State

2030 – Greenhouse Gas Neutral

2045 – 100% Non-Emitting



Reviewed Future Planning steps

Future Planning



Integrated Resource Plan (IRP) – Every 4 years

Due: January 2025



Clean Energy Action Plan (CEAP) – Every 4 years

Due: January 2025



Clean Energy Implementation Plan (CEIP) – Every 4 Years

Due: November 2025, for 2026-2029 period



Reviewed 14 current Customer Benefit Indicators

Reviewed detail over of what's next for CBI discussions

What's Next

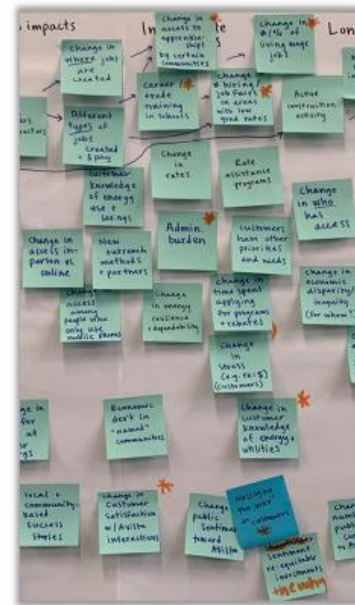


IV. April EAG Session Recap and New CBI Brainstorming

Discussion: Reviewed potential topics for new CBIs such as new energy resources, reducing energy use in homes through pilots and energy efficiency programs, then named communities investment fund and public participation.

Reminder: April 2024 In-Person EAG Meeting Agenda

- High-level review of **Clean Energy Implementation Plan** targets and tracking of **customer benefit indicators**
- Group discussion on possible impacts of the Clean Energy Implementation Plan — especially among **named communities** — to identify additional customer benefit indicators



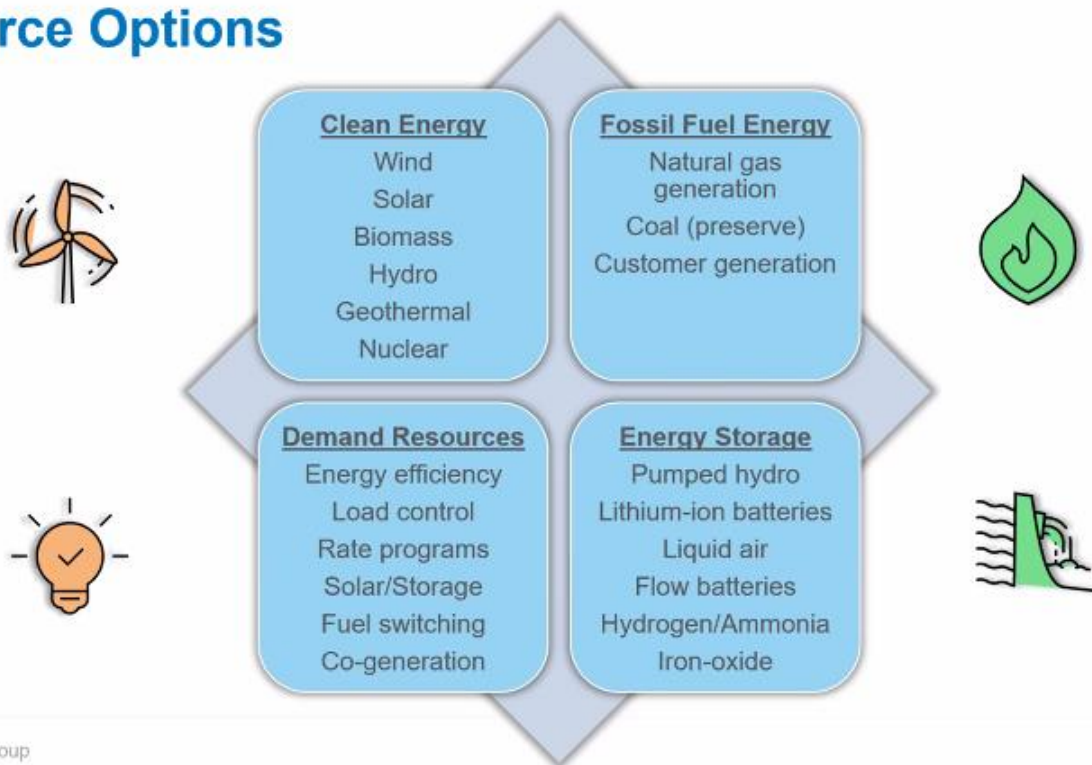
April 2024 In-Person EAG Meeting Discussion Summary

- Brainstorming of possible impacts and CBIs
 - New energy resources
 - Energy efficiency and programs
 - Demand response pilots
 - Names Communities Investment Fund
 - Public Participation
- Opportunities for collaboration



Reviewed Avista's Energy Resources to meet energy demands of the community and potential resources into the future.

Resource Options



Equity Advisory Group

AVISTA

Member: Fossil fuel energy and clean energy terms may be common for some it is not for all and it is hard. I do understand it a little more but to be able to really weigh in it would be great if we had a chance to see those terms and definitions on paper before we have a meeting so we can have the information before the meeting so we can really have time to think about it

Facilitator: Thank you for your comments, I agree and don't want to give anyone homework or extra work or become a technical expert, but we do want you all to feel comfortable enough to be part of the conversation. We may be creating a document; we will discuss after the meeting.

Company: Check out the videos here to learn more [About Our Energy Mix \(myavista.com\)](https://myavista.com)

V. CBI Discussion

CBI Exercise with Miro board with what CBIs already are existing
Reviewed CBIs as discussed in April EAG Equity Lens, in person session.
How can energy resources impact Named Communities?

We did not get a chance to discuss this in Wednesday session, our thoughts are to send out a terms sheet and a survey to obtain your thoughts on ways new resources can affect customers and communities beyond what has already been identified that way we can capture your thoughts.

Member: Public participation, going into schools, I think that was a great idea because you get the young kids started on learning how to save energy etc.,

Facilitator: We will create a new sticky note for that.

Member: I like that we can think of these measures at iterative and flexible and can be changed if it is not measuring the right things to make sure they measures are meaningful.

VI. Your Support Team and Next Meeting

- Next meeting is scheduled for Tuesday June 18th instead of Wednesday the 19th this month and Friday June 21st.
- Please sign up for our quarterly newsletter if you have not already and we hope to see you all in June
- Survey link here for Avista's clean energy survey: [Full survey is here: Clean Energy Implementation Plan: Annual Customer Survey 2024 \(research.net\)](#)

VII. Additional Resources

<i>Resource Link</i>	<i>Description</i>
Washington's Clean Energy Future	Avista page for CETA related activities
Clean Energy Transformation Act	Clean Energy Transformation Act - Washington State Department of Commerce
Chapter 19.405 RCW	Laws and Regulations: Revised Code of Washington Investor-owned utilities
Chapter 480-100 WAC	Laws and Regulations: Washington Administrative Code Investor-owned utilities
WA Energy Strategy	Washington State Energy Strategy
CETA Overview	CETA overview and interim assessment