



Monday May 18, 2020

3:00 PM - 5:15 PM

Virtual WebEx Meeting

<https://ncdenrits.webex.com/ncdenrits/j.php?MTID=m78525016aa1f9337c6a21439d6660c69>

Password: EJE2020

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Access code: 611 203 640

Agenda

I. Call to Order and Roll Call, *Chairman Jim Johnson*

Old Business (5 min)

II. Agenda

III. Previous meeting minutes

New Business

IV. Agency updates from *Secretary Michael Regan* (10 min)

V. Introductions from new Board member, *Dr. Deepak Kumar* (5 min)

VI. How DEQ is adapting to COVID-19, and Board discussion, *Joy Hicks* (25 min)

VII. Climate and Environmental Justice, *William Barber III* (15 min)

VIII. DEQ Clean Energy Plan: Engaging and discussion with the Board on implementation of equity and just transition recommendations, *Sushma Masemore* (35 min)

IX. CMS v.1 and Public Participation Plan, *Renee Kramer* (15 min)

X. Subcommittee reports to the Board (15 min)

XI. Adjourn

Break at 5:05 PM (10 min)

XII. Public Comment: 5:15 PM to 6:15 PM