

AGENDA

Advisory Panel on Sustainability and Climate Resilience

May 14, 2024, 3:30 P.M. – 4:30 P.M.

Facilities & Grounds Operation Center, 1819 E. Witzke Boulevard

Board members

Michelle Bachaus | Charlie Goff | John Adams | Ronald Jones | Margret Mann | Megan Horejs | Steve Schrage | Dean Gazza |

Item	Owner
Welcome and Attendance	Steve
Panel Member Updates	Steve
Sustainability Priorities/2024 Workplan – continued from last meeting...	All
Clean Energy Initiative	Charlie/Steve
Sustainable Ecosystems Initiative	Ron
Alternative Transportation Initiative	Margie
Next Meeting/Topics, Etc.	All
Adjournment	All

Future Discussion:

- Sustainability Plan Framework.
- Drinking water quality and wastewater effluent quality presentation.
- Go through the items listed for the most recent sustainability and climate plan.
- Have MISO Present at future meeting.
- Discuss reporting and how to implement reporting as a deliverable.