

COMMISSION ON ENVIRONMENTAL JUSTICE MEETING AGENDA

Tuesday, December 8, 2015 (10:00 am – 12 noon)

PLEASE READ ALL OF THE ATTACHED ELECTRONIC DOCUMENTS

- I. **Welcome**
Kimberly Wasserman – Chairman
- II. **Introductions**
 - A. Teleconference
 - B. Videoconference in Springfield
 - C. Videoconference in Chicago
- III. **Approval of Agenda (electronic copy)**
- IV. **Approval of the Minutes (electronic copy)**
 - a. Minutes from the July 14, 2015 EJ Commission meeting (**electronic copy**)
- V. **Presentations/Discussions:**
 - a. Clean Power Plan by the Illinois EPA.
 - b. Proposed Framework of Community Engagement on the Clean Power Plan. (**see DRAFT Report...Commission members only**)
- VI. **Old Business**
 - a. Annual Report (2015) to the Governor office from the EJ Commission (**see DRAFT Report...Commission members only**)
 - b. Open Meetings Act Training
 - c. 2015 Ethics Training
- VII. **Open Discussion/Questions**
- VIII. **Next meeting date and location**
- IX. **Adjournment**