

COMMISSION ON ENVIRONMENTAL JUSTICE MEETING AGENDA

Wednesday, November 16, 2016 (10:00 am – 12:00 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 February 3, 2016 EJ Commission meeting
(electronic copy)
- V. **Presentations/Discussions:**
 - a. IEPA Status on the Clean Power Plan, Engagement plan, and next steps, if any with stay.
 - b. Clean Power Plan Subcommittee re-cap – EJ Definition
 - c. EJ Commission’s request for statewide EJ Presentations.
 - d. Update on EJ Commission changes in 2017
- VI. **New Business**
- VII. **Old Business**
 - a. Open Meetings Act Training
 - b. 2015 Ethics Training
- VIII. **Open Discussion/Questions**
- IX. **Next meeting date and location**
- X. **Adjournment**