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