

Diversity Advisory Council Virtual Meeting Agenda

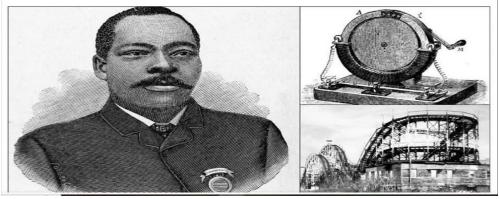
Tuesday, February 14, 2023, from 9:00 a.m. - 11:30 a.m.

Register in advance for this webinar:

https://us06web.zoom.us/webinar/register/WN Wi-8ywZnQFqhwZQLATvdjQ

9:00 Welcome...In honor of Black History month, I'd like to introduce you to one of the greatest hidden figure inventors the world has never known...Mr. Granville T. Woods. You'll hear more about Mr. Woods' story in our DAC meeting next week!

Meet Black Man Who Invented Telegraphony, Roller Coaster, Multiplex Telegraph, Air-Brake System And 60 Other Inventions – Granville T. Woods



- **9:20** Introduction of DAC Members...Please introduce yourselves; name and organization or business you represent. (5 minutes)
- 9:25 Update on Oregon Public Utility Commission (OPUC) Equity Metrics Phase 2 presentation from...*Tracy A. Scott* Director of Energy Programs. (20 minutes)
- 9:45 Board Discussions on the Expectations and Future of Advisory Councils...Tyrone Henry DEI Lead and Mike Colgrove Director (15 minutes)
- **10:00** Deep Dive Overview of Planning & Budget Process...*Melanie Bissonnette* Sr. *Project Manager – Operations (15 minutes)*
- **10:15 Existing Buildings (EB) Equity Assessment Update...Wendy Gibson** Senior Program Manager - Commercial (30 minutes)

- **10:45** Results of the 2021 Customer Awareness and Participation (CAP) Survey...Dan Rubado Senior Project Manager – Planning and Evaluation (30 minutes)
- **11:15** For the Good of the Order. (Announcements???)
- 11:30 Meeting Adjourned.

Materials (agendas, presentations, and notes) will be available online.



Next Meeting Date: Tuesday, March 14th, 2023 (Women's History Month)

Parting thoughts...In honor of Women's History Month coming up in March, I'd like to introduce you to **Dr. Glady West**, the hidden figure behind GPS technology. The next time you use any navigational device, thank Dr. Glady West. Dr. West's contributions to the mathematical modeling of the Earth recently earned her one of the US Air Force's highest honors: induction into the Space & Missile Pioneers Hall of Fame!

