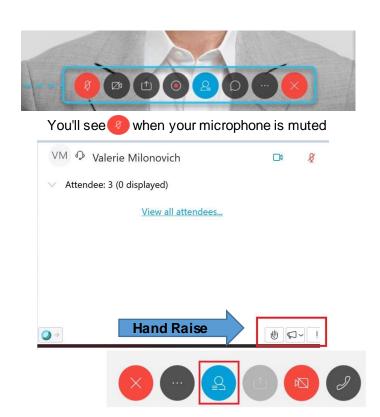


Climate Justice Working Group

Meeting Procedures

Before beginning, a few reminders to ensure a smooth discussion:

- Working Group Members should be on mute if not speaking.
 - If using phone for audio, please tap the phone mute button.
 - If using computer for audio, please click the mute button on the computer screen (1st visual).
- Video is encouraged for Working Group members, particularly when speaking.
- In the event of a question or comment, please use the hand raise function (2nd visual). Click the participant panel button (3rd visual) for the hand raise function. Rosa or Alanah will call on members individually, at which time please unmute.





Agenda

12:00	Intros, Business Items (10 min)
12:10	Timeline & Review Periods (5 min)
12:15	Investments & Benefits Refresh and Q&A (25 min)
12:40	Community Air Monitoring (15 min)
1:55	CAC Advisory Panel recommendations process (30 min)
1:25	DAC Scoring Criteria Update & Maps (35 min)
1:50	Next steps/scheduling (10 min)



Business Items

- > Approval of Minutes
- > Please send Rosa & Alex your groundtruthing list!
- > Upcoming meeting schedule



TIMELINE 6

public meetings)

Apr 26 May 3 CJWG Apr 21 CJWG May 12 Apr 30 Tutorial Business Items / Timeline Consider/provide feedback on Timeline + time/contributions · Groundtruthing sessions (shorter needed critical questions/decisions & optional) Discuss Investments & Benefits · Tee up critical decisions with Review CAC Advisory Panel Review CAC Advisory Panel How to approach CAC Advisory Panel recs examples recommendations. recommendations. First look at draft scenarios **May 17** May 24 May 31 June 7 CJWG May 24 Groundtruthing list Discuss Investments & Benefits Finalize written response to CAC CAC June 8 / CJWG June 10 (incl. individual criteria) Advisory Panel recs Review CAC Advisory Panel recommendations Prep for CAC panel recs feedback Receive/review first draft scenarios Attend/contribute to CAC meeting meeting (maps) Optional (TBD) CJWG meeting or Update on maps & review process tutorial sessoin June 14 June 21 June 28 July 5 CJWG June 23 CJWG needed Review maps and send tracts to · Feedback on revised draft Receive/review revised draft Discuss revised draft scenarios include/exclude scenarios scenarios (may not include final Feedback on public-facing materials Small group review(s) or one-on-· Prioritize revisions ones with Alex & Rosa Small group review(s) or one-Discuss process for reviewing Discuss public materials and on-ones with Alex & Rosa documentation. DEC provide outline/proposal for comment period public meetings and comment period Review educational PPT for public · Orientation to documentation meetings July 26 Aug 2 C.IWG needed C.IWG needed Receive/review maps/scenarios for (Agency team and ILLUME revise Vote for scenarios to post for public final review and approval (should have final indicators) public-facing materials, maps, lists and documentation to prepare for Vote to approve any remaining items

Feedback on documentation

Prep for public meetings

Receive/Review documentation

This timeline assumes a bestcase scenario, including a regular meeting schedule, sufficient review and discussion time, data availability (still waiting for several things), and limited discussion of other topics on CJWG meetings (e.g., other CAC/Advisory Panel needs).



Prep for public meetings and

comment period

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Approach to Operationalizing

Phase 1 (through 2021)

- Starting in 2021 begin to track and report identified benefits metrics (Spending, Jobs & Training, Participant Bill Savings, Energy Savings, Air Quality, and Health):
 - a) Establish a public-facing dashboard to track progress
 - b) Begin tracking agencies and portfolios that have the most relevance; incorporate agencies and portfolios over time
 - c) Focus on programs/investments that are place-based, phase in systems or societal-wide investments as possible
 - d) Including a supplemental report card to provide additional metrics or qualitative outcomes related to equity or climate justice
- Develop a process to review progress and identify opportunities to calibrate investments and identify additional benefits with the CJWG
- 3. Require agency procurements to incorporate provisions to deliver benefits to DAC in procurements
- 4. Develop model for aggregating benefits, where practicable

Phase 2 (2022 and beyond)

- Incorporate additional agencies, portfolios, investments as practicable
- 2. Implement process for review of performance and investment calibration with CJWG
- 3. Establish and implement process for working with state agencies for reviewing and calibrating their investments to deliver benefits to DAC towards the 40% goal
- 4. Establish process for incorporating feedback from and priorities of communities
 - into initiative planning



Investments Considerations

- > Distinction between investments that can be localized from those that are focused on infrastructure, statewide, or other systems-wide investments
 - Investments that can be localized would count towards 40% goal
 - Investments in infrastructure, or are statewide or systems-wide would not be included in accounting of 40% goal
 - However, there may be community-specific benefits that can be generated from these investments, that should be required and reported on separately (e.g.: local hiring requirements)
- > Determination on how to address investments made to individuals or priority populations, residing outside of targeted communities (e.g. low-income)



Additional Questions or Feedback?





Statutory requirements

Monitoring -- 75-0115(2)

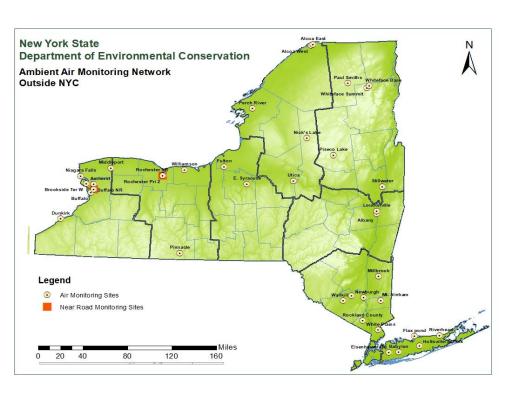
- DEC shall prepare a "program demonstrating community air monitoring systems"
 - by October 2022
 - in consultation with CJWG
 - in at least 4 highest priority locations in DACs dispersed around the state
 - > selected based on potentially high exposure to toxic and criteria pollutants

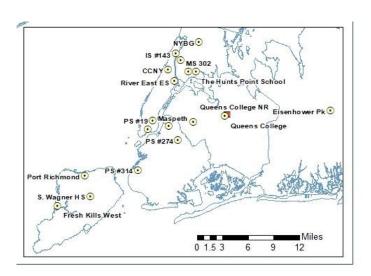
Mitigation - 75-0115(3) and (4)

- DEC shall prepare a strategy to reduce emissions of toxic and criteria pollutants in communities affected by high cumulative exposure burden
 - > by June 2024
 - In consultation with CJWG
 - Includes a methodology for identifying contributing sources and emission reduction measures
- Based on its assessment, DEC shall select DACs for the mitigation programs



Background – statewide monitoring network







Background – community air monitoring

Examples of DEC community monitoring

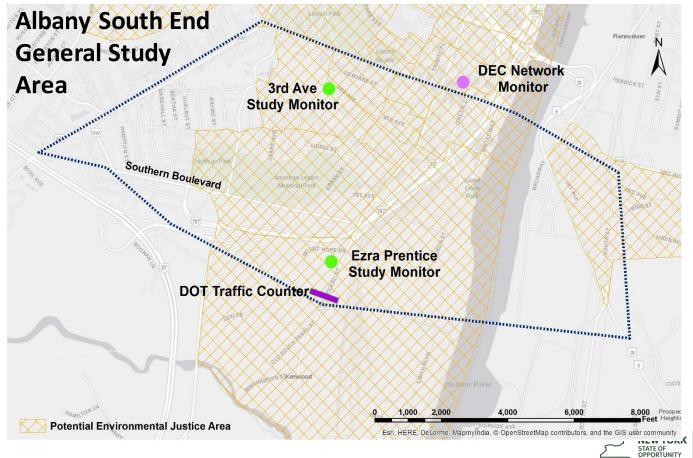
- South End Albany
- Peace Bridge
- Tonawanda
- Citizen-based monitoring
- Other examples of community monitoring
- CAMP-NY
- Aclima in Bay Area



Albany South End: Summer 2017 – Fall 2018

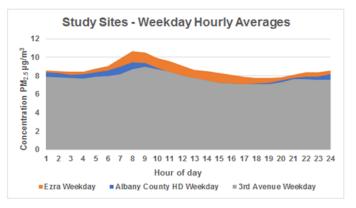
- First of its kind, state-of-the-art community monitors paired with portable street-level measurements
- NYSDEC and partners performed over a year of monitoring to account for meteorological and source activity variability
 - 260 hours backpack monitoring and 780 miles walked
 - 6,480 hours using portable monitors
 - 8,570 vehicle photos
 - 70,000 hours of monitoring data
 - Over 100 benzene sample locations
- NYSDOT collected 4,400 hours of traffic data

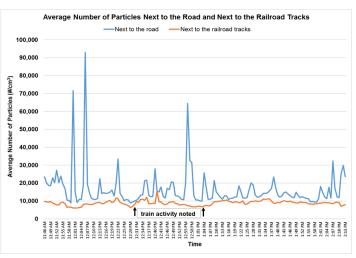




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Far more particulate matter is coming from local traffic than Port activities





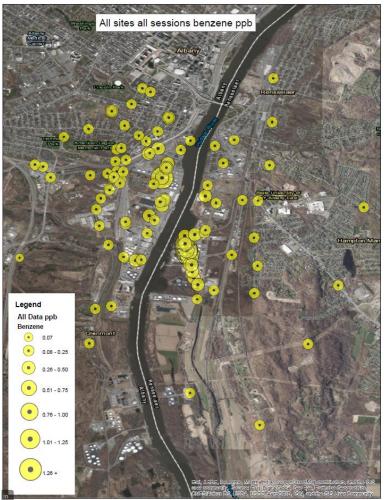
- Emissions from locomotives and port shipping transport are minimal in comparison to local traffic
- Study then transitioned to focus on local traffic pollutants

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STATE OF

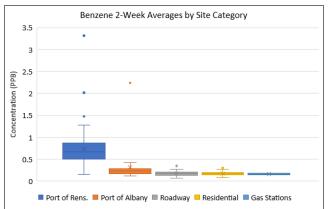
Traffic pollutants relatively uniform throughout the South End, except for Ezra Prentice





Benzene sampling results

- Residential areas were low and less variable
- Higher levels found near operations that store and transfer gasoline and petroleum products



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Considerations for Community Air Monitoring

- Geographic scope
 - how many communities? how large?
 - Priority for communities with high exposure burden
- Pollutants to monitor
 - Which toxic and criteria pollutants? Vary based on mix of sources?
- Timing
 - How long? When to start?
- Resource burden
 - Opportunity for partnerships (academia, community-based organizations etc.)

Community air monitoring – next steps

Over the next six months, DEC plans to:

- Make decision on monitoring approach after consideration of all input
- Issue RFP if decision is to use a contractor for elements of the program
- Seek input from community-based organizations and CJWG regarding specifics -- locations to monitor, pollutants to include, etc.

Discussion





Today's Agenda

> Survey Results: 6-7 minutes

> 6/8 Agenda Approach: 6-7 minutes

> Next steps and Timeline: 10 minutes

> Whiteboard of Principles: 6 minutes



Discussion throughout*



Survey Result: 6 of 9 CJWG members voted!

Preferred option for presenting feedback:

- **3 votes:** CJWG divides into groups of three with each representing one rural, urban, and suburban rep. Consensus within each group isn't a necessary condition, presentation format determined by group members.
- 2 votes: CJWG presents as one body, with all feedback being consensus based
- 1 vote: (Other): CJWG divides up into groups of four, with each taking on some panel recommendations based on member interest

Other key survey results:

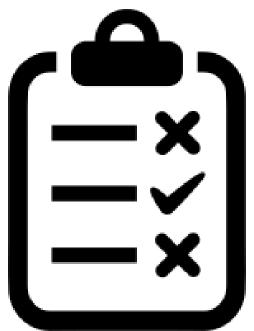
Openness to PowerPoint

- 4 votes: Yes, but only if staff (or someone else?) creates
- 2 votes: Yes, and staff support not needed

Open to Inclusion of Principles

- 3 Votes: Yes
- 1 vote: Not sure
- 2 didn't vote

Note: These would be consensus based





Some presentation options (combo of policy recs weach group listed for modeling purposes only)

Option 2 Option 2

Section	Speaker (s) and topics	Time
Introduction	Staff	2 minutes
Principles		4.5 minutes
Group 1	EITE/Just	24.5 minutes
presentation	Transition/ Po wer Gen	(includes Q&A)
Group 2 presentation	Ag & Forestry/ EE	24.5 minutes (inclu
presentation	& Housing/ Waste	des Q&A)
Group 3 presentation	A&R/Land Use & Local Gov/Transpor tation	24.5 minutes (inclu des Q&A)
Lightning feedback	A&R recs and other items of importance	10 minutes

panel would be embedded in all recs

Adirondack North Country Association

Rochester People's Climate Coalition

Cornell Cooperative Extension of Oneida and Madison Counties

Suburban

Urban

Capital Roots

Push Buffalo

NYC EJ Alliance

WEACT for EJ

UPROSE

EE & Housing

Land Use &

Government

Generation

Transportation

EITE

Local

Power

Waste

2, 7

6, 1

5, 4

1, 2

3, 3

4, 5

Note: If a group takes on the A&R Recommendations, that could go with Land Use & Local Gov recs., and if not considered by each panel, Just

6

1

2

5

3

7

4

3

2

6

5

7

6, 7

1, 1

2,3

5, 5

3, 4

7,6

Transition could go with EITE and Power Generation

CJWG member regional breakdown: Rural Urban Suburban Unknown Rural 4, 2 Ag & Forestry 7,6 4 1 Adirondack Diversity Solutions

Proposed Next Steps and Timeline

If you have not already, please complete Survey ASAP and by the end of today

Milestones along assumed approach

- > General approach to providing feedback confirmed May 25
- > Groups are selected May 25
- > Principle drafter (s) selected May 25
- > Each group has a planning meeting scheduled May 26
- > Principle draft completed and shared to rest of the CJWG for review May 28
- > Review of recommendations complete May 31
- > CJWG affirms principles June 2
- > All proposed adjustments to the agenda are provided June 3
- > Each group has met at least once and finalized their approach June 4
- > Final adjustments to agenda and other approaches (major changes would need consensus) June 7



Some principles your surveys have conveyed (let's make sure this is accurate and add more):

- Accurately track investments/benefits and properly weigh each demographic factor - race, health, and income - when prioritizing state agency actions to achieve climate justice
- Build EJ in the foundation of air pollution reduction policies and programs (i.e. compliance/enforcement methods, investments, scope of coverage by fuel and sector)
- Require meaningful participation from marginalized and underserved communities in state agency budget, planning, and policy decisions



