

---

# **Governor's Council on Climate Change (GC3)**

## **ADAPTATION PLANNING AND IMPLEMENTATION**

### **WORKING GROUP**

#### **UTILITY INFRASTRUCTURE SUB-GROUP**

#### **AGENDA**

---

June 24, 2020  
6:00 PM – 7:00 PM

<https://ctdeep.zoom.us/j/99203978010>

Meeting ID: 992 0397 8010

Dial-in: 1 646 876 9923 US (New York)

#### **Welcome and Introductions**

*Working Group Co-Chair Todd Berman*

- a. Invite public participants to introduce themselves.
- b. Review & edit minutes from June 10<sup>th</sup>.

#### **Debrief on Adaptation Sub Committee Meeting on June 16<sup>th</sup>**

- i. **New Work Group focus on Recommendations**
- ii. Consider / Improve 2011 Recommendations (see attachment)
- iii. Discussion on the question of.
  - 1. Sector specific recommendations
  - 2. Overall recommendations
  - 3. EEJ / Vulnerable Communities recommendations
  - 4. All of the above.

#### **Priorities going forward**

- i. A draft list of Recommendations by July 2<sup>nd</sup>
- ii. Do this on our teams page

#### **Upcoming meeting times – all noticed for Public Comment**

- i. Jul 8, 2020 10:15 AM
- ii. Jul 22, 2020 10:15 AM
- iii. Aug 12, 2020 10:15 AM
- iv. Aug 26, 2020 10:15 AM – May move to 6:00 pm (pending public participation in the June 24<sup>th</sup> meeting)

#### **Open Action Items**

- i. Outreach to Finance Committee
- ii. SMEs
  - 1. Jack "Betkoski" @ PURA for Communications input
  - 2. CWWA
  - 3. Coastal Terminals SME
- iii. Vulnerability Analysis – Version 6 attached – still available as a tool – less relevant now
- iv. Status with Del McCloe (CTDEEP) & Alex Felson (CEIRCA) on Interconnectedness Model - Still need to follow up with them

**Public comment**  
**Meeting Adjourn**