

Champlain Hudson Environmental Trust Governance Committee

Agenda for December 17, 2020

10:30am to 12:00 pm

1. FIRST SESSION

- a. Welcome, introductions, call to order
- b. Approval of meeting minutes from June 18, 2020 (attached to agenda)
- c. Reading of meeting minutes from September 17, 2020 (attached to agenda)
- d. Approval of the foregoing
- e. Adjournment

2. SECOND SESSION

- a. Call to order
- b. Update on Champlain Hudson Power Express Projected Timeline (certificate holders)
 - i. Project Approval Processes
 - 1. NYISO Class Year 2019 Facilities Study
 - 2. Other Agencies
 - a. Recent permits secured
 - b. Pending Applications
 - ii. Draft Nationwide Permit Changes
 - iii. General Closing Preparations
- c. Other business
 - i. Priority Projects List
- d. 2021 meeting dates and review of action items
- e. Adjournment

Call in audio conferencing

Local: 1-518-549-0500

Access code:171 401 3499