

Champlain Hudson Environmental Trust Governance Committee

Agenda for September 14, 2021

10:30am to 12:00 pm

1. Welcome, introductions, call to order
2. Approval of past meeting minutes
3. Update on Champlain Hudson Power Express Projected Timeline (certificate holders)
 - a. Project Approval Processes
 - i. NYISO Class Year Facilities Studies
 - ii. Other Agencies
 1. Recent permits secured
 2. Pending Applications
 - b. General Closing Preparations
4. Other business
 - a. Hudson River Foundation update strawman & Working Groups
 - b. Trust Agreement
5. Next meeting date and review of action items
6. Adjournment

Call in audio conferencing

Local: 1-518-549-0500

Access code:171 401 3499