

Champlain Hudson Environmental Trust Governance Committee

Agenda for June 21, 2022

10:30am to 12:00 pm

1. Welcome, introductions, call to order
2. Approval of past meetings' 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
 - b. General Closing Preparations
4. Other business
 - a. Hudson River Foundation update on Technical Working Groups
5. Review action items
6. Proposal to change 9/20/22 meeting to 9/13/2022
7. Adjournment

Webex conferencing

Tap to join from a mobile device (attendees only)

[+1-518-549-0500](tel:+1-518-549-0500), [1612774258##](tel:+1-518-549-0500) US (English Menu)

Join by phone

+1-518-549-0500

Code: 1612774258

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You can also dial 173.243.2.68 and enter your meeting number.