Sustainability, Environment, and Climate (SEAC) Committee Tuesday, October 15 at 11:00-11:55 PM Location: Microsoft Teams

Purpose of meeting Review agenda items and seek commissioners' inputs

| Time/Min | Agenda Item | Purpose | Materials | Speakers |
|----------|--|------------------------|--------------------------|-----------------------------------|
| 5 min | Agenda review | | | Erica Chung |
| 15 min | i · | Charter Req. Update | i | Oliver Atkinson, Jessica Brown |
| 15 min | i | Charter Req. Update | | Jeremy Webb |
| 1 | Proposed next meeting date and agenda: Thurs 12/12 Waterfront Building Energy Efficiency and Sustainability SEF: Pier 69 HVAC Modernization | | | Erica Chung |

| # | Input/Directions to Staff | Refer to | Due by |
|---|---------------------------|----------|--------|
| 1 | | | |
| 2 | | | |

| # | Recommendations from the Committee to Commission | |
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| 1 | | |
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Notes