From: Corey McShannon

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Cc: <u>Scholtz, Rachel</u>; <u>Rajesh Desai</u>

Subject: PEG Sustainability Workgroup Q4 Meeting 05 December 2022

Date: Tuesday, December 6, 2022 11:34:37 AM

All,

Meeting notes from our PEG Sustainability Workgroup 4th Quarter 2022 meeting held yesterday 05 December.

Attendees:

- 1. Corey McShannon (Sustainability Workgroup Sponsor)
- 2. Melissa Brinkmeyer
- 3. Stephen Spoljaric "Spo" (Sustainability Workgroup Lead)
- 4. Violet Quinn
- 5. Christi Ray
- 6. Cody Surles
- 7. Scott Roesle
- 8. TJ Moore
- 9. Rudy Anzaldua
- 1. HSE Topic- Corey (Fluor) presented HSE topic on staying healthy during the holidays, increase exercise and vitamin C, increase water intake, make sure you are getting rested.
- 2. Spo (Bechtel) provide update from Fall PEG meeting held (Oct 19-20th); Reminder that we were all asked to have our colleagues and team members take some of the FREE training courses on sustainability that were provided during our Q3 meeting. The expectation is that we will provide feedback on these classes during our Q1 2023 meeting and decide as a group which classes provided the best information for our companies and the industry we work in. In addition the PEG members attending the Fall conference were interested in hearing more about the buy clean act as well as Environmental Product Disclosures (EPD's). DE&I is another topic that the PEG members are interested in having a workgroup manage.
- 3. The team on the call agreed that we would cover the Buy Clean Act research under Subgroup #3.
- 4. The team on the call also agreed that DE&I should be a separate workgroup with its own charter and team members. This will be recommended at the Spring Conference in 2023.
- 5. Subgroup #2 lead was not on the call but we decided that this sub workgroup can be closed and that the information provided in our Q3 meeting was sufficient to meet the requirements of our Sustainability workgroup Charter Goal for this item. No further action for Subgroup #2.
- 6. We are still in need of a lead for Subgroup #3. Friendly reminder that Subgroup # 3 will focus on developing a template PEG members can align on what we will ask suppliers/

- contractors related to Sustainability ESG- Consider a template of some sort and report back to PEG. Please send recommendations or nominations to Corey McShannon.
- 7. Next meeting to be held in Q1 2023 (end of February most likely) invite forthcoming.
- 8. Spring PEG conference scheduled for March 29-31st , 2023 (Wednesday Friday) Scottsdale, Arizona

If any comments/edits to the above please reply to all.

Have a happy and safe Holiday!

Thanks,

Corey

Please note my email address has changed: Corey.McShannon@fluorgov.com

Corey McShannon | **FLUOR** | Mission Solutions | Executive Director- Supply Chain Management | Corey.McShannon@fluorgov.com

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