

Public Standards Board Meeting Agenda

Thursday, July 8, 2021

Participation details:

Please [register here](#) to observe the meeting. For meeting materials visit the [Standards Board Meeting Calendar & Archive](#) page. The meeting recording and a summary of meeting outcomes will be posted on this same page shortly after the meeting.

Time (PT)	Agenda Item	Session Leader	Session Objective
7:00am	Welcome, Overview & Project Updates	Jeff Hales, David Parham	Meeting overview and review of standard-setting agenda.
7:45am	Content Governance in the Internet Media & Services Industry	Greg Waters	Staff to update the Board on the results of recent consultations and facilitate a discussion of the direction of a potential exposure draft.
	Plastics Risks and Opportunities in Pulp & Paper Products and Chemicals Industries	Gail Glazerman	Staff to update the Board on the results of recent consultations and facilitate a discussion of the direction of a potential exposure draft.
9:15am	Human Capital	Kelli Okuji Wilson, David Parham	Staff to seek a Board decision on its recommendation to add a new project to the standard-setting agenda that addresses diversity and inclusion-related issues across a range of industries. Staff to solicit input on the industry-agnostic information workstream.
	Renewable Energy in Electric Utilities Industry	Will Meister	Staff to seek a Board decision on its recommendation to add a new project to the standard-setting agenda that addresses renewable energy risks and opportunities in the Electric Utilities & Power Generators industry.
11:00am	Concluding Remarks	Jeff Hales, Bryan Esterly	Concluding remarks and review upcoming meetings of the Standards Board.
11:15am	Adjourn Meeting		

Attendees:

SASB Standards Board Members:

Jeffrey Hales*, PhD, Professor of Accounting, University of Texas at Austin
Verity Chegar**, Sustainable Investment and Stewardship Strategies, CalSTRS
Robert Hirth, Jr.**, Senior Managing Director, Protiviti; Chairman Emeritus, COSO
Daniel Goelzer, JD, Senior Counsel, Baker & McKenzie LLP (ret.)
Kurt Kuehn, Former CFO, UPS
Lloyd Kurtz, CFA, Senior Portfolio Manager and Head of Social Impact Investing, Wells Fargo Private Bank
Elizabeth Seeger, Managing Director, Sustainable Investing, KKR
Marc Siegel, Partner, EY
Susanne Stormer, Partner, Head of Sustainability, PwC Denmark
Stephanie Tang, JD, Senior Counsel, Benchling
Mark Vaessen, Partner, Head of Professional Practice, KPMG in the Netherlands

**Chair*

***Co-Vice Chair*

SASB Standards Research Staff:

Bryan Esterly, Director of Research – Standards
Gail Glazerman, Lead Analyst, Resource Transformation and Renewable Resources
Sector Lead
Will Meister, Analyst, Infrastructure Sector Lead
David Parham, Director of Research – Projects
Greg Waters, Associate Director
Kelli Okuji Wilson, Analyst, Health Care Sector Lead
Lynn Xia, Associate Director