

## SASB Standards Board – Public Meeting Agenda

Wednesday, June 15, 2022

### Participation details:

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

Time	Session	Session Leader	Session Objective
10am EDT / 14:00 UTC	<b>Welcome, Meeting Overview &amp; Organization Updates</b>	Jeff Hales, Bryan Esterly, Janine Guillot, Taylor Reed	<ul style="list-style-type: none"> <li>Welcome &amp; meeting overview</li> <li>IFRS &amp; Value Reporting Foundation organization updates</li> <li>Standard-Setting Agenda Overview</li> </ul>
	<a href="#">Content Governance in Internet Media &amp; Services Industry</a>	Sam Wallace	Overview of proposed changes to the standard(s) and basis for conclusion
	<a href="#">Plastics Risks and Opportunities</a>	Tory Yoshida	Overview of proposed changes to the standard(s) and basis for conclusion
12:50pm EDT / 17:50 UTC	<a href="#">Alternative Products in Food &amp; Beverage</a>	Devon Bonney, Keertana Anandraj	Overview of proposed changes to the standard(s) and basis for conclusion
	<a href="#">Renewable Energy in Electric Utilities &amp; Power Generators</a>	Will Meister	Overview of consultation findings and initial recommendations for proposed changes to the standard
	<b>Concluding Remarks</b>	Jeff Hales, Alan Beller, Robert Herz, Emmanuel Faber, Sue Lloyd	Concluding remarks
3pm EDT / 19:00 UTC	<b>Adjourn Meeting</b>		

## 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 – *unable to attend*  
Mark Vaessen, Partner, Head of Professional Practice, KPMG in the Netherlands

*\*Chair, \*\*Co-Vice Chair*

### **SASB Standards Technical Staff**

Keertana Anandraj, Associate Analyst  
Devon Bonney, Analyst, Food & Beverage Sector Lead  
Bryan Esterly, Chief Technical Officer - SASB Standards  
Will Meister, Analyst, Infrastructure Sector Lead  
Taylor Reed, Associate Director of Research – SASB Standards  
Sam Wallace, Analyst, Technology & Communications Sector Lead  
Greg Waters, Associate Director of Research – SASB Standards  
Tory Yoshida, Analyst

### **Additional Speakers**

Alan Beller, Value Reporting Foundation Board Member  
Emmanuel Faber, Chair of International Sustainability Standards Board – IFRS Foundation  
Robert Herz, Value Reporting Foundation Board Member, Former Chairman - FASB  
Sue Lloyd, Vice-Chair of International Sustainability Standards Board – IFRS Foundation