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Description of document: Meeting minutes of the Export-Import Bank of the United States (EXIM) Environmental and Social Review Committee, 2017-2019

Requested date: 25-November-2019

Release date: 10-March-2020

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Source of document: FOIA Request
Export-Import Bank of the United States
Freedom of Information and Privacy Office
811 Vermont Ave., NW
Washington, D.C. 20571
Fax: (202) 565-3294
E-Mail: foia@exim.gov
[Online Freedom of Information Act Request Form](#)

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March 10, 2019

Via Electronic Mail

Re: FOIA Request # 202000013F

This is the final response to your Freedom of Information Act (FOIA) request to the Export-Import Bank of the United States (Ex-Im Bank). We received your request in our FOIA Office via E-mail on November 25, 2019. You requested a copy of the meeting minutes of the EXIM Environmental & Social Review Committee, during the timeframe 2017 through 2019 to date.

We conducted a comprehensive search of the files within the Office of the Chief Risk Officer, Credit Policy and Compliance Division for records that would be responsive to your request. This is the component within Ex-Im Bank in which responsive records could reasonably be expected to be found. The search produced the attached records. After carefully reviewing the responsive documents, we have determined they are partially releasable pursuant to Title 5 U.S.C. § 552(b)(5). For your convenience, we are attaching the documents to this message as a PDF(s). Any redactions are accompanied by the corresponding FOIA exemption(s):

FOIA Exemption 5 protects from disclosure those inter- or intra-agency documents that are normally privileged in the civil discovery context. The three most frequently invoked privileges are the deliberative process privilege, the attorney work-product privilege, and the attorney-client privilege. Portions of the responsive documents qualify for protection under the Deliberative Process Privilege, which protects the integrity of the deliberative or decision-making processes within the agency by exempting from mandatory disclosure opinions, conclusions, and recommendations included within inter-agency or intra-agency memoranda or letters. After balancing harm to the deliberative process against the goal of maximizing discretionary disclosure, we further reviewed the withheld information pursuant to 5 U.S.C. § 552(b) in order to disclose all reasonably segregable information.

If you are not satisfied with the response to this request you may administratively appeal by writing to the Export-Import Bank of the United States, Attention: Assistant General Counsel for Administration, 811 Vermont Avenue, N.W., Washington, D.C., 20571. Your appeal must be postmarked or electronically transmitted within 90 days of the date of the response to your request. You may also submit an appeal via E-Mail at FOIA.Appeals@exim.gov. The phrase “FOIA APPEAL” should appear on the letter and on the outside of the envelope containing the appeal or in the “Subject” line of the E-Mail.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. §552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all of our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may contact our FOIA Public Liaison, Ms. Lennell Jackson at (202) 565-3290 for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, email at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Ex-Im Bank's FOIA regulations at 12 C.F.R.404.9 (a) state that Ex-Im Bank shall charge fees to recover the full allowable direct cost it incurs in processing request. In this instance, because the cost is below the minimum, there is no charge.

If you have any questions about this request, please contact Mr. James Dixon at (202) 565-3292 or by E-Mail at James.Dixon@exim.gov.

Sincerely,

**LISA
TERRY**  Digitally signed
by LISA TERRY
Date: 2020.03.09
15:27:48 -04'00'

Lisa V. Terry
Chief FOIA Officer

Attachment: Responsive Documents (3 PDF files)

Enviro Working Group / Environmental and Social Review Committee
Meeting Minutes
January 11, 2017 1:00 pm Room 925

Agenda Items

1. Meeting Minutes
 - a. **Action Item: Adopt previous meeting minutes.**
 - i. Previous minutes approved.
2. Inquiry and Submissions Update
 - a. **Update: new inquiries or submissions – E&E**
 - i. Portal requests: one new submission in which requester assumed this was FOIA process. Will provide FOIA contact info to requester. Outside scope of ESRC.
 - ii. EnviroCoordinator Mailbox request: One new submission regarding EXIM provision of banking facility in Nigeria. Outside scope of ESRC.
3. Pending & Approved Transactions Update
 - a. **Update: Transactions Posted and Withdrawn – E&E**
 - i. Update on any postings: No new or withdrawn postings.
 - b. **Update: Status of small group regarding Approved Transactions listings**
 - i. Update to be discussed: Both Category B and 2016 listing headers are on website now.
 - c. **Update: Status of small group regarding Project Documentation**
 - i. Update to be discussed: Will circulate all draft language for review by 1/12/17 COB, with documentation to be posted as soon as possible.
 - ii. Drafts:
 1. Courtesy Notification Letter
 2. Documentation Cover Letter
 3. New Info Request Email to Borrowers
 4. Credit Agreement Revisions
4. Engagement with External Stakeholders
 - a. **Update on engagement – Comms, OCIA**
 - i. Update on any engagements: ongoing engagement with Columbia School of Journalism. CSJ published recent article on PEMEX and EXIM.

5. Task Lists

(b) (5)



6. Other Business


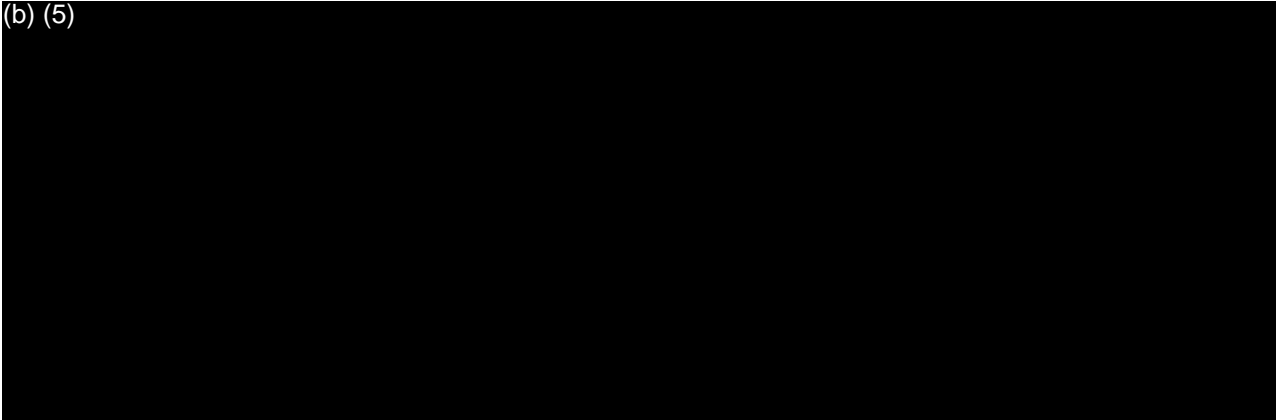
- a. Will address tasks for 'Postings' and 'Listings' next meeting.

Environmental Committee Attendees – January 11, 2017*Bold are Voting Members*

Name	Office / Division <i>Please circle if designee</i>
Walter Hill	Chief Risk Officer, or designee
Jim Mahoney	VP, Environment & Engineering, or designee
Cassie Rowlands	VP, Policy Analysis & Int'l Relations, or designee
Kevin Warnke	VP, Congressional & Intergovernmental Affairs, or designee
Linda Formella	VP, Communications, or designee
Inci Tonguch-Murray	Chief FOIA Officer, or designee
Tracey Braun	Assistant General Counsel, or designee
Jacob Owens	OCOO/OCRO
Carolyn Schopp	Chairman's Office
Stephen Parsons	CRM- E&E
Masud Hasan	CRM- E&E
Jacob White	Comms
Ali Aafedt	OCIA
Catherine Miceli	CRM- E&E

Enviro Working Group / Environmental and Social Review Committee
Meeting Minutes
January 25, 2017 1:00 pm Room 925

Agenda Items

1. Meeting Minutes
 - a. **Action Item: Adopt previous meeting minutes.**
 - b. Minutes approved.
2. Inquiry and Submissions Update
 - a. **Update: new inquiries or submissions – E&E**
 - i. Portal requests: Jan 9 – Jan 20
 1. Long Phu (Vietnam) – Friends of Earth. Interim response sent, possible additional response pending. Separate meeting scheduled with Deal Team for Thursday, January 26.
 - ii. EnviroCoordinator Mailbox request: Jan 9 – Jan 20
 1. None.
3. Pending & Approved Transactions Update
 - a. **Update: Transactions Posted – E&E**
 - i. Update on any postings: Jan 9 – Jan 20
 1. No new postings. One category B transaction was withdrawn.
 - b. **Update: Status of small group regarding Project Documentation**
(b) (5)

4. Engagement with External Stakeholders
 - a. **Update on engagement – Comms, OCIA**
 - i. Ongoing normal engagement.
5. Task Lists
(b) (5)


(b) (5)



iii. Listings

1. Process already in place.

6. Other Business

- a. **Members can raise other items if necessary**

(b) (5)



Environmental Committee Attendees – January 25, 2017 <i>Bold are Voting Members</i>	
Name	Office / Division <i>Please circle if designee</i>
Walter Hill (designee)	Chief Risk Officer, or designee
James A. Mahoney	VP, Environment & Engineering, or designee
Cassie Rowlands (designee)	VP, Policy & Planning, or designee
Kevin Warnke	VP, Congressional & Intergovernmental Affairs, or designee
Caroline Scullin	VP, Communications, or designee
Inci Tonguch-Murray	Chief FOIA Officer, or designee
Tracey Braun	Assistant General Counsel, or designee
Jacob White	Communications
Carolyn Schopp	Deputy Chief of Staff
Rita Murrell	DVP/TFI
Linda Formella	Communications
Kyle Jackson	TFI
Stephen Parsons	CRM – E&E
Ashok Pasricha	CRM – E&E
Masud Hasan	CRM – E&E
Jonathon Kim	OGC
Catherine Miceli	CRM – E&E
Jacob Owens	OCRO / OCOO

**Enviro Working Group / Environmental and Social Review Committee
Meeting Minutes
February 1, 2017 1:00 pm Room 925**

Agenda Items

1. Meeting Minutes
 - a. **Action Item: Adopt previous meeting minutes.**
 - b. Minutes adopted.
2. Inquiry and Submissions Update
 - a. **Update: new inquiries or submissions – E&E**
 - i. Portal requests: Jan 9 – Jan 20
 1. No new requests.
 - ii. EnviroCoordinator Mailbox request:
 1. No new requests.
3. Pending & Approved Transactions Update
 - a. **Update: Transactions Posted – E&E**
 - i. No new transactions posted.
 - b. **Update: Status of small group regarding Project Documentation**
(b) (5)
4. Engagement with External Stakeholders
 - a. **Update on engagement – Comms, OCIA**
 - i. No new engagements.
5. Task Lists
 - a. **Complaint**
(b) (5)
 - b. **Shared Disk Space**
(b) (5).
6. Other Business
 - a. **Long Phu Project Information Submission Response**
(b) (5)

(b) (5)

b. Internal Process on Allegations of Fraud and Corruption

(b) (5)

c. EnviroResponse Email Access

- i. Not all members who were supposed to have it actually do have monitoring or access capabilities.
- ii. Action Item 1: Determine who has monitoring and/or usage capabilities.
- iii. Action Item 2: Provide capabilities to those deemed necessary.

d. Practitioner's Meeting

(b) (5)

(b) (5)

Environmental Committee Attendees – February 1, 2017

Bold are Voting Members

Name	Office / Division <i>Please circle if designee</i>
Walter Hill	Chief Risk Officer, or designee
Jim Mahoney	VP, Environment & Engineering, or designee
Cassie Rowlands	VP, Policy & Planning, or designee
Kevin Warnke	VP, Congressional & Intergovernmental Affairs, or designee
Rebecca Rose	VP, Communications, or designee
Inci Tonguch-Murray	Chief FOIA Officer, or designee
Tracey Braun	Assistant General Counsel, or designee
Linda Formella	Comms
Carolyn Schopp	Chairman's Office
Stephen Parsons	E&E – CRM
Anna McAlvanah	OCIA
Catherine Miceli	E&E- CRM
Jacob Owens	OCOO/OCRO
Natascha Simon	FOIA
Lennell Jackson	FOIA
Masud Hasan	E&E - CRM

Enviro Working Group / Environmental and Social Review Committee
Meeting Minutes
February 22, 2017 1:00 pm Room 925

Agenda Items

1. Meeting Minutes
 - a. **Action Item: Adopt previous meeting minutes.**
 - b. Adopted
2. Inquiry and Submissions Update
 - a. **Update: new inquiries or submissions – E&E**
 - i. Portal requests: none
 - ii. EnviroCoordinator Mailbox request: none
3. Pending & Approved Transactions Update
 - a. **Update: Transactions Posted – E&E**
 - i. No new postings or withdrawals.
 - b. **Update: Status of small group regarding Project Documentation**
 - i. Documentation uploading on hold currently.
4. Engagement with External Stakeholders
 - a. **Update on engagement – Comms, OCIA**
 - b. A Guardian article from the Columbia School of Journalism criticized EXIM's due diligence on short-term transactions.
 - c. Due to the variety of issues and teams involved, a separate meeting discussing this article and EXIM's short term transactions will be scheduled.
5. Task Lists

(b) (5)



Environmental Committee Attendees – February 22, 2017

Bold are Voting Members

Name	Office / Division <i>Please circle if designee</i>
Jake Owens, designee	Chief Risk Officer, or designee
James Mahoney	VP, Environment & Engineering, or designee
Cassie Rowlands	VP, Policy & Planning, or designee
Kevin Warnke	VP, Congressional & Intergovernmental Affairs, or designee
Rebecca Rose	VP, Communications, or designee
Inci Tonguch-Murray	Chief FOIA Officer, or designee
Tracey Braun	Assistant General Counsel, or designee
Lennell Jackson	CFO FOIA
Natascha Simon	CFO FOIA
Jake White	Comms
Linda Formella	Comms
Catherine Miceli	ORM - E&E
Anna McAlvanah	OCIA
Stephen Parsons	ORM – E&E
Jean Fitzgibbon	DVP, TCI
Tom Fitzpatrick	DVP, TCI
Annette Maresh	VP TFI
Caroline Scullin	SVP Comms
Carolyn Schopp	Deputy Chief of Staff

Masud Hasan	ORM – E&E
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Enviro Working Group / Environmental and Social Review Committee
Meeting Agenda
March 1, 2017 1:00 pm Room 925

Agenda Items

1. Meeting Minutes
 - a. **Action Item: Adopt previous meeting minutes.**
 - b. Adopted as amended
2. Inquiry and Submissions Update
 - a. **Update: new inquiries or submissions – E&E**
 - i. Portal requests: No new portal requests.
 - ii. EnviroCoordinator Mailbox request: No new mailbox requests.
3. Pending & Approved Transactions Update
 - a. **Update: Transactions Posted – E&E**
 - i. No new postings or changes.
 - b. **Update: Status of small group regarding Project Documentation**
 - i. Documentation uploading on hold currently.
4. Engagement with External Stakeholders
 - a. **Update on engagement – Comms, OCIA**
 - i. No update.
5. Task Lists

(b) (5)



- c. **Shared Disk Space**
- d. **EnviroResponse Email Access**
- e. **Definition of 'Pending'**

(b) (5)



- f. **Website Organization**
 - i. Small Group formation
6. Other Business
 - a. **Practitioner's Meeting**

(b) (5)



- b. **Export Finance Members**
- c. **Members can raise other items if necessary**

Environmental Committee Attendees – March 1, 2017
Bold are Voting Members

Name	Office / Division
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[illegible]

Enviro Working Group / Environmental and Social Review Committee
Meeting Minutes
March 8, 2017 1:00 pm Room 925

Agenda Items

1. Meeting Minutes
 - a. **Action Item: Adopt previous meeting minutes.**
 - i. Adopted.
2. Inquiry and Submissions Update
 - a. **Update: new inquiries or submissions – E&E**
 - i. Portal requests:
 1. One new request, outside the scope of ESRC.
 - ii. EnviroCoordinator Mailbox request:
 1. No new requests.
3. Pending & Approved Transactions Update
 - a. **Update: Transactions Posted – E&E**
 - i. One new application received, currently in process of being posted: 400mw LPG power plant in Ghana.
 - b. **Update: Status of small group regarding Project Documentation**
 - i. Documentation uploading on hold.
4. Engagement with External Stakeholders
 - a. **Update on engagement – Comms, OCIA,**
(b) (5)
 - b. **FOIA Request Updates**
 - i. Columbia School of Journalism had previously requested information and documents regarding EXIM and a PEMEX deal via FOIA, and EXIM will release information shortly.

5. Task Lists

(b) (5)

6. Other Business

(b) (5)

(b) (5)



d. Pending

- i. Once EXIM receives application, it will stay posted until financial close.
- ii. If project is withdrawn, it is crossed out for 30 days, and then taken down.
- iii. It is listed as pending until status is changed officially.

Environmental Committee Attendees – March 8, 2017*Bold are Voting Members*

Name	Office / Division <i>Please circle if designee</i>
Walter Hill	Chief Risk Officer, or designee
Stephen Parsons	VP, Environment & Engineering, or designee
-	VP, Policy & Planning, or designee
Kevin Warnke	VP, Congressional & Intergovernmental Affairs, or designee
Linda Formella	VP, Communications, or designee
Inci Tonguch-Murray	Chief FOIA Officer, or designee
Tracey Braun	Assistant General Counsel, or designee
Jacob Owens	OCOO/OCRO
Carolyn Schopp	Chairman's Office
Masud Hasan	E&E
Lennell Jackson	CFO - FOIA

Enviro Working Group / Environmental and Social Review Committee
Meeting Minutes
March 22, 2017 1:00 pm Room 925

Agenda Items

1. Meeting Minutes
 - a. **Action Item: Adopt previous meeting minutes from March 8th.**
 - b. Adopted.
2. Inquiry and Submissions Update
 - a. **Update: new inquiries or submissions – E&E**
 - i. Portal requests: None. New submission on March 21, will be discussed next meeting on March 29.
 - ii. EnviroCoordinator Mailbox request: None.
3. Pending & Approved Transactions Update
 - a. **Update: Transactions Posted – E&E**
 - i. Pending: Tema 400 MW LPG-fired Power Plant, Ghana, posted on March 7, 2017.
 - ii. Approved: No changes.
 - b. **Update: Status of small group regarding Project Documentation**
 - i. Documentation uploading on hold.
4. Engagement with External Stakeholders
 - a. **Update on engagement – Comms, OCIA,**
 - i. No new updates from Comms

(b) (5)

 - b. **FOIA Request Updates**
 - i. No new FOIA updates.
5. Task Lists

(b) (5)
6. Other Business

(b) (5)



b. Environmental Response Coordinator Mailbox

- i. Additional ESRC members given permission to view mailbox. Walter Hill will also be given access to use and respond, not just view.

c. Shared Disk Space

- i. Shared disk space is set up with proper permissions. ESRC will begin migrating documents to shared location. Will provide folder link shortly.

Environmental Committee Attendees – March 22, 2017*Bold are Voting Members*

Name	Office / Division <i>Please circle if designee</i>
Walter Hill	Chief Risk Officer, or designee
James Mahoney	VP, Environment & Engineering, or designee
Cassie Rowlands	VP, Policy & Planning, or designee
Kevin Warnke	VP, Congressional & Intergovernmental Affairs, or designee
Rebecca Rose	VP, Communications, or designee
Inci Tonguch-Murray	Chief FOIA Officer, or designee
<i>Absent</i>	Assistant General Counsel, or designee
Jake Owens	OCOO/OCRO
Ali Aafedt	OCIA
Jacob White	Comms
Lennell Jackson	CFO – FOIA
Stephen Parsons	OCRO – E&E
Linda Formella	Comms
Masud Hasan	OCRO – E&E

Enviro Working Group / Environmental and Social Review Committee
Meeting Minutes
March 29, 2017 1:00 pm Room 925

Agenda Items

1. Meeting Minutes
 - a. **Action Item: Adopt previous meeting minutes from March 22nd.**
 - b. Minutes adopted.
2. Inquiry and Submissions Update
 - a. **Update: new inquiries or submissions – E&E**
 - i. Portal requests: New request for supplemental ESIA information on Long Phu from Friends of the Earth, reviewing what additional material to send.
 - ii. EnviroCoordinator Mailbox request: No new requests.
3. Pending & Approved Transactions Update
 - a. **Update: Transactions Posted – E&E**
 - i. Pending: No changes.
 - ii. Approved: No changes.
 - b. **Update: Status of small group regarding Project Documentation**
 - i. Documentation uploading on hold.
4. Engagement with External Stakeholders
 - a. **Update on engagement – Comms, OCIA,**
 - i. Comms: No new updates.
 - ii. OCIA: No new updates.

(b) (5)
 - b. **FOIA Request Updates**
 - i. No new relevant requests.
5. Task Lists

(b) (5)
6. _____

(b) (5)

 - b. **Environmental Response Coordinator Mailbox**

(b) (5)



c. Shared Disk Space

- i. Shared disk space is set up with proper permissions. Voting ESRC members have access.

d. EXIM and the Environment Website Revisions

(b) (5)

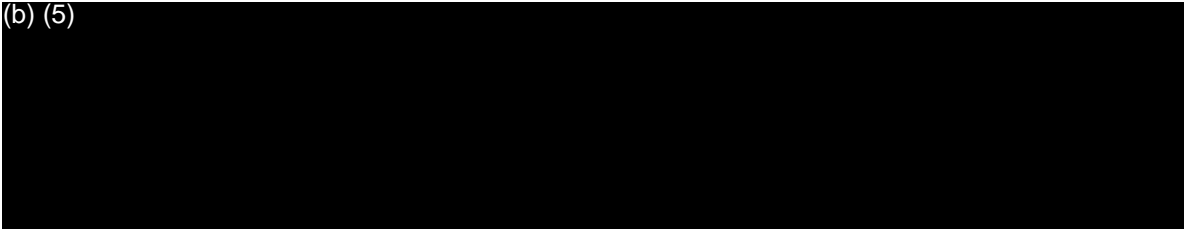
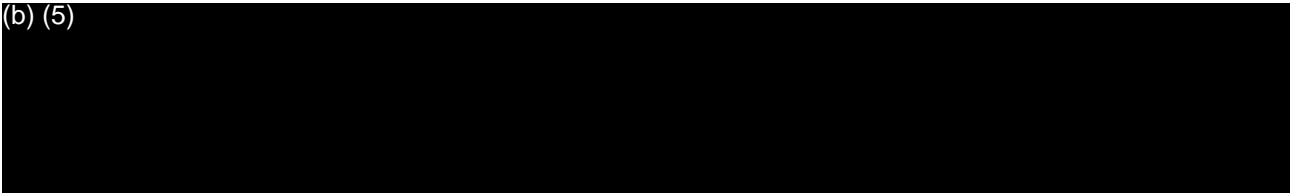


Environmental Committee Attendees – March 29, 2017*Bold are Voting Members*

Name	Office / Division <i>Please circle if designee</i>
Walter Hill	Chief Risk Officer, or designee
James Mahoney	VP, Environment & Engineering, or designee
Cassie Rowlands	VP, Policy Analysis & Int'l Relations, or designee
Anna Sperling McAlvanah	VP, Congressional & Intergovernmental Affairs, or designee
Linda Formella	VP, Communications, or designee
Lennell Jackson	Chief FOIA Officer, or designee
Tracey Braun	Assistant General Counsel, or designee
Jacob Owens	OCOO/OCRO
Liz Ryan	OCRO
Ali Aefedt	OCIA
Stephen Parsons	OCRO - E&E
Natascha Simon	OCFO - FOIA

Enviro Working Group / Environmental and Social Review Committee
Meeting Minutes
April 19, 2017 1:00 pm Room 925

Agenda Items

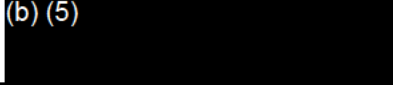
1. Meeting Minutes
 - a. **Action Item: Adopt previous meeting minutes from March 29th.**
 - i. Adopted
2. Inquiry and Submissions Update
 - a. **Update: new inquiries or submissions – E&E**
 - i. Portal requests: None
 - ii. EnviroCoordinator Mailbox request: None
3. Pending & Approved Transactions Update
 - a. **Update: Transactions Posted – E&E**
 - i. [Pending](#): No changes.
 - ii. [Approved](#): No changes.
 - b. **Update: Status of small group regarding Project Documentation**
 - i. After a discussion with the White House Liaison team, the project documentation posting process approved by the EWC in December of 2016 will resume.
 1. Add documentation to the EXIM and the Environment website for all new requests. Resume uploading documentation for requests from December 2015 onwards.
 - ii. Action Item: E&E will inform ESRC of a process for uploading.
4. Engagement with External Stakeholders
 - a. **Update on engagement – Comms, OCIA, OPAIR**
 - i. Comms: None.
(b) (5)

 - b. **FOIA Request Updates**
 - i. No new relevant requests.
5. Task Lists
(b) (5)


(b) (5)



6. Other Business

a. (b) (5)



(b) (5)



Environmental Committee Attendees – April 19, 2017*Bold are Voting Members*

Name	Office / Division <i>Please circle if designee</i>
Walter Hill	Chief Risk Officer, or designee
James Mahoney	VP, Environment & Engineering, or designee
Cassie Rowlands	VP, Policy Analysis & Int'l Relations, or designee
Kevin Warnke	VP, Congressional & Intergovernmental Affairs, or designee
Rebecca Rose	VP, Communications, or designee
Inci Tonguch-Murray	Chief FOIA Officer, or designee
Tracey Braun	Assistant General Counsel, or designee
Jake Owens	OCOO/OCRO
Lennell Jackson	CFO-FOIA
Natascha Simon	CFO-FOIA
Stephen Parsons	OCRO – E&E
Catherine Miceli	OCRO – E&E
Linda Formella	Comms
Carolyn Schopp	Chairman's Office

Enviro Working Group / Environmental and Social Review Committee
Meeting Minutes
April 26, 2017 1:00 pm Room 925

Agenda Items

1. Meeting Minutes
 - a. **Action Item: Adopt previous meeting minutes from April 19th.**
 - i. Adopted.
2. Inquiry and Submissions Update
 - a. **Update: new inquiries or submissions – E&E**
 - i. Portal requests:
 1. Kovvada Power Plant, Monday, April 17.
 - ii. EnviroCoordinator Mailbox request: No new inquiries.
3. Pending & Approved Transactions Update
 - a. **Update: Transactions Posted – E&E**
 - i. Pending:
 1. One new pending application posted – Petrobras, Category B.
 - ii. Approved: No changes.
 - b. **Update: Status of small group regarding Project Documentation**
 - i. Uploading of documentation has resumed. E&E gave status update.
4. Engagement with External Stakeholders
 - a. **Update on engagement – Comms, OCIA,**
 - i. Comms: None.
 - ii. OCIA: None.
 - iii. OPAIR: None.
 - b. **FOIA Request Updates**
 - i. No new relevant requests.
5. Task Lists
 - (b) (5)
6. Other Business
 - a. (b) (5)
 - b. **Meeting Schedule**
 - i. ESRC will meet biweekly, with a weekly email update on inquiries and responses.

(b) (5)



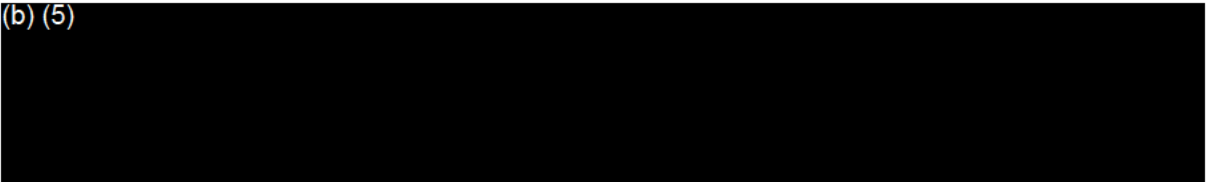



Environmental Committee Attendees – April 26, 2017*Bold are Voting Members*

Name	Office / Division
Walter Hill	Chief Risk Officer, or designee
James Mahoney	VP, Environment & Engineering, or designee
Cassie Rowlands	VP, Policy Analysis & Int'l Relations, or designee
Kevin Warnke	VP, Congressional & Intergovernmental Affairs, or designee
Rebecca Rose	VP, Communications, or designee
Natascha Simon	Chief FOIA Officer, or designee
N.A.	Assistant General Counsel, or designee
Jacob Owens	OCRO / OCOO
Masud Hasan	OCRO - E&E
Stephen Parsons	OCRO - E&E
Linda Formella	Comms
Ali Aafedt	OCIA
Anna McAlvanah	OCIA

Enviro Working Group / Environmental and Social Review Committee
Meeting Minutes
May 10, 2017 1:00 pm Room 925

Agenda Items

1. Meeting Minutes
 - a. **Adopt previous meeting minutes from April 26th:**
 - i. Adopted.
2. Inquiry and Submissions Update
 - a. **New inquiries or submissions – E&E:**
 - i. Portal requests:
 1. Long Phu Inquiry from Friends of Earth – reply will be sent noting the request is outside scope of ESRC.
 - ii. EnviroCoordinator Mailbox request: none.
3. Pending & Approved Transactions Update
 - a. **Transactions Posted – E&E:**
 - i. Pending: Three projects withdrawn and notice posted on website.
 1. Cobre Panama Copper Mine, Panama, Withdrawn, 5/9/2017. Remove 06/09/2017.
 2. Manazel Medical City, UAE, Withdrawn, 5/9/2017. Remove 06/09/2017.
 - ii. Approved: None.
 - b. **Status of small group regarding Project Documentation:**
 - i. Need to determine what falls under environmental information reports that EXIM shall disclose or provide.
4. Engagement with External Stakeholders
 - a. **Engagement – Comms, OCIA, OPAIR**
 - i. Comms: None.
(b) (5)

 - b.

5. Task Lists
(b) (5)

6. Other Business
(b) (5)


- b. **Website Review:** Smaller group will meet to discuss reorganization of content as first step.

Environmental Committee Attendees – May 10, 2017 <i>Bold are Voting Members</i>	
Name	Office / Division
Walter Hill	Chief Risk Officer, or designee
James Mahoney	VP, Environment & Engineering, or designee
Cassie Rowlands	VP, Policy Analysis & Int'l Relations, or designee
Kevin Warnke	VP, Congressional & Intergovernmental Affairs, or designee
Rebecca Rose	VP, Communications, or designee
Lennell Jackson	Chief FOIA Officer, or designee
<i>n.a.</i>	Assistant General Counsel, or designee
Jake Owens	OCRO – ERM
Stephen Parsons	OCRO – E&E
Jake White	Comms
Catherine Miceli	E&E
Natascha Simon	OCFO - FOIA

Meeting Minutes

Enviro Working Group / Environmental and Social Review Committee

May 31, 2017 1:00 pm Room 925

Agenda Items

1. **Meeting Minutes**

a. **Adopt previous meeting minutes from May 10th:**

- i. Changes from Walter Hill adopted.

2. **Inquiry and Submissions Update**

a. **New inquiries or submissions – E&E:**

i. Portal requests:

1. Friends of Earth – Sasan Project; response sent May 29th; follow-up pending

2. Friends of Earth – Long Phu Project; response sent May 24th

ii. EnviroCoordinator Mailbox request:

3. **Pending & Approved Transactions Update**

a. **Transactions Posted – E&E:**

i. Pending:

(b) (5)



ii. Approved: None.

(b) (5)



4. **Engagement with External Stakeholders**

a. **Engagement – Comms, OCIA, OPAIR**

i. Comms: None.

(b) (5)



b. **FOIA Request Updates:** None.


5. **Task Lists**

(b) (5)



6. Other Business

a. (b) (5)



Environmental Committee Attendees – May 31, 2017 <i>Bold are Voting Members</i>	
Name	Office / Division
Jacob Owens	Chief Risk Officer, or designee
Jim Mahoney	VP, Environment & Engineering, or designee
Cassie Rowlands	VP, Policy Analysis & Int'l Relations, or designee
Kevin Warnke	VP, Congressional & Intergovernmental Affairs, or designee
Rebecca Rose	VP, Communications, or designee
Inci Tonguch-Murray	Chief FOIA Officer, or designee
Tracey Braun	Assistant General Counsel, or designee
Lennell Jackson	CFO – FOIA
Stephen Parsons	CRO – E&E
Linda Formella	Comms
Erin Staton	OGC
Ali Aafedt	OCIA
Masud Hasan	CRO – E&E
Jacob White	Comms

Minutes

Environmental and Social Review Committee

June 14, 2017 1:00 pm Room 925

Agenda Items

1. **Meeting Minutes**

a. **Adopt previous meeting minutes from May 31th.**

i. Adopted.

2. **Inquiry and Submissions Update**

a. **New inquiries or submissions – E&E:**

i. Portal requests:

1. Inquiry received on Ghanaian Power Plant. Will clarify and get back to committee.

ii. EnviroCoordinator Mailbox request: no new inquiries, mass solicitation emails archived.

3. **Pending & Approved Transactions Update**

a. **Transactions Posted – E&E:**

i. Pending: Will remove Dairut CCGT Power Plant, as the application was withdrawn.

ii. Approved: None.

b. **Status of small group regarding Project Documentation:**

i. Process solidified and ready to begin posting. All documents are being posted on pending or approved transaction pages as locked PDFs where the user can access attachments through a link. Stephen will include a description of how they are prioritizing which documents to upload. E&E was requested to provide an update on the number of projects with documents that have been posted and remain to be posted.

(b) (5)

4. **Engagement with External Stakeholders**

a. **Engagement – Comms, OCIA, OPAIR**

i. Comms: none.

(b) (5)

b. FOIA Request Updates:

- i. New FOIA request from Friends of the Earth regarding the Long Phu 1 Thermal Power Plant. They provided date range for emails. Just began search for records; this is a complex request.

5. Task Lists

(b) (5)



6. Other Business

(b) (5)



Environmental Committee Attendees – June 14, 2017*Bold are Voting Members*

Name	Office / Division
Walter Hill	Chief Risk Officer, or designee
James Mahoney	VP, Environment & Engineering, or designee
	VP, Policy Analysis & Int'l Relations, or designee
Kevin Warnke	VP, Congressional & Intergovernmental Affairs, or designee
Linda Formella	VP, Communications, or designee
Inci Tonguch-Murray	Chief FOIA Officer, or designee
Tracey Braun	Assistant General Counsel, or designee
Stephen Parsons	CRO/E&E
Jacob White	Comms
Lennell Jackson	CFO-FOIA
Ali Aafedt	OCIA
Chris Gray	OCIA
Ryan Caudelle	Chairman's Office
Anna McAlvanah	OCIA
Masud Hasan	E&E
Natascha Simon	FOIA-CFO

Minutes

Environmental and Social Review Committee

July 5, 2017 1:00 pm Room 925

Agenda Items

1. Meeting Minutes
 - a. **Adopted previous meeting minutes from June 14th.**
2. Inquiry and Submissions Update
 - a. **New inquiries or submissions – E&E:**
 - i. Portal requests:
 1. A response was sent on June 20 to address the June 12 inquiry regarding Tema 400MW LPG-fired Power Plant in Ghana.
 - ii. EnviroCoordinator Mailbox request: Nothing of significance.
3. Pending & Approved Transactions Update
 - a. **Transactions Posted – E&E:**
 - i. Pending: No changes.
 - ii. Approved: None.
 - b. **Status of small group regarding Project Documentation:**
 - i. Jake White completed posting links to a first set of project environmental and social documents.
 - ii. E&E is compiled a list of all project documents for which E&S information was requested since December 2015.

(b) (5)
 - iv. Check to make sure embedded PDFs are locked.
4. Engagement with External Stakeholders
 - a. **Engagement:**
 - i. Comms: None.

(b) (5)
 - iii. OPAIR: None.

b. FOIA Request Updates:

i. None.

5. Task Lists

(b) (5)



6. Other Business

(b) (5)



Environmental Committee Attendees – July 5, 2017*Bold are Voting Members*

Name	Office / Division
Walter Hill	Chief Risk Officer, or designee
James Mahoney	VP, Environment & Engineering, or designee
Cassie Rowlands	VP, Policy Analysis & Int'l Relations, or designee
Kevin Warnke	VP, Congressional & Intergovernmental Affairs, or designee
Linda Formella	VP, Communications, or designee
	Chief FOIA Officer, or designee
	Assistant General Counsel, or designee
Stephen Parsons	CRO/E&E
Masud Hasan	E&E
Catherine Miceli	E&E
Anna McAlvanah	OCIA
Chris Gray	OCIA
Ali Aafedt	OCIA

Minutes

Environmental and Social Review Committee

July 19, 2017 | 1:00 pm | Room 925

Agenda Items

1. **Meeting Minutes**

- a. **Adopted previous meeting minutes from July 5th.**

2. **Inquiry and Submissions Update**

a. **New inquiries or submissions – E&E:**

- i. Portal requests: None within scope of the Environmental and Social Project Information and Concerns (ESPIC) portal.
 - 1. Asked to coordinate with call center, who had suggestions to tweak language to redirect business inquiries. Updates pending.
 - 2. Met with FOIA and OGC to discuss process to handle business sensitive information from both EXIM and clients.
- ii. EnviroCoordinator Mailbox request: Solicitation emails archived.

3. **Pending & Approved Transactions Update**

a. **Transactions Posted – E&E:**

- i. Pending: BTM Potable Water Treatment and Supply System project in Cameroon application was revised; AP number and posting date were struck out and replaced. It is a Category B project.
- ii. Approved: None.

b. **Status of small group regarding Project Documentation:**

- i. E&E documentation upload prioritization methodology:
 - 1. Total requests for documents: 27
 - a. 15 on approved transactions, posted.
 - b. 2 pending projects information available and posted.
 - c. 10 requests are awaiting posting. Courtesy notices have been sent for 3 of these 10. These 3 will be prioritized.
 - d. All 10 remaining documents will be posted by the end of August.
- ii. All embedded PDFs are locked.

4. Engagement with External Stakeholders

a. **Engagement:**

- i. Comms: none.
- ii. OCIA: none.
- iii. OPAIR: none.

b. **FOIA Request Updates:** nothing new.

5. Task Lists

(b) (5)

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6. Other Business

a. **OIG:** nothing new.

(b) (5)

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Environmental Committee Attendees – July 19, 2017*Bold are Voting Members*

Name	Office / Division
Walter Hill	Chief Risk Officer, or designee
James Mahoney	VP, Environment & Engineering, or designee
Cassie Rowlands	VP, Policy Analysis & Int'l Relations, or designee
Ali Aafedt	VP, Congressional & Intergovernmental Affairs, or designee
Rebecca Rose	VP, Communications, or designee
Inci Tonguch-Murray	Chief FOIA Officer, or designee
Tracey Braun	Assistant General Counsel, or designee
Catherine Miceli	E&E
Masad Hasan	E&E
Stephen Parsons	E&E
Linda Formella	Comms
Jake White	Comms
Craig O'Connor	SFD

Minutes

Environmental and Social Review Committee

August 9, 2017 | 1:00 pm | Room 925

Agenda Items

1. Meeting Minutes
 - a. **Adopted previous meeting minutes from July 19th.**
2. Inquiry and Submissions Update
 - a. **New Inquiries or Submissions – E&E:**
 - i. Portal requests: No new submittals to the portal.
 - ii. EnviroCoordinator Mailbox request: Nothing new. Mass solicitations archived.
 - b. **Existing Inquiry Updates:**
 - i. Friends of the Earth inquired on the status of two existing requests regarding the Sasan project. E&E and Comms are meeting this afternoon to work on a response. Received Sasan Project's proposed redactions to monitoring reports. E&E working with FOIA & OGC to review.
3. Pending & Approved Transactions Update
 - a. **Transactions Posted – E&E:**
 - i. Pending: Cameroon National Clean Water Program project has been withdrawn.
 - ii. Approved: None.
 - iii. Discussed the process for removing pending and approved transactions from the webpage. Withdrawn applications are struck through and remain on the website for 30 days, while paid-off transactions are taken down immediately.
 - iv. Will add the word 'active' to describe the transactions listed on the Approved Environmental Category A Transactions webpage.
 - b. **Project Documentation Posting:**
 - i. E&E sent out courtesy notifications to four projects (Kusile, Qurayyah, Habas, Jamnagar) and are continuing to compile remaining documents to be posted.
 - ii. The 27 total postings have now increased to 30 postings.
 1. 21 are posted (13 approved and 8 pending projects).
 2. 9 requests awaiting posting, 6 of those have courtesy notices done.
 3. Completion by the end of the month is still feasible.

4. Engagement with External Stakeholders

a. **Engagement:**

- i. Comms: None.
- ii. OCIA: None.
- iii. OPAIR: None.

b. **FOIA Request Updates:** None.

5. Task Lists

(b) (5)



6. Other Business

(b) (5)



Environmental Committee Attendees – August 9, 2017*Bold are Voting Members*

Name	Office / Division
Walter Hill	Chief Risk Officer, or designee
Jim Mahoney	VP, Environment & Engineering, or designee
Cassie Rowlands	VP, Policy Analysis & Int'l Relations, or designee
Kevin Warnke	VP, Congressional & Intergovernmental Affairs, or designee
Rebecca Rose	VP, Communications, or designee
Lennell Jackson	Chief FOIA Officer, or designee
	Assistant General Counsel, or designee
Anna McAlvanah	OCIA
Stephen Parsons	E&E
Jake White	Comms
Natascha Simon	CFO/FOIA
Ryan Caudelle	CoS/Chairman

Minutes

Environmental and Social Review Committee

August 23, 2017 | 1:00 pm | Room 925

Agenda Items

1. Meeting Minutes
 - a. **Adopted previous meeting minutes** from August 9th.
2. Inquiry and Submissions Update
 - a. **New Inquiries or Submissions – E&E:**
 - i. Portal requests: No new submittals to the portal.
 - ii. EnviroCoordinator Mailbox request: Nothing new.
 - b. **Existing Inquiry Updates:**
 - i. Comms and E&E continue to work on response to Friends of the Earth request
 - ii. E&E and OGC completed review of Sasan Project’s proposed redactions to the two 2015-16 E&S Monitoring Reports for business confidential information and released both without redactions to Friends of the Earth.
3. Pending & Approved Transactions Update
 - a. **Transactions Posted – E&E:**
 - i. Pending: No changes.
 - ii. Approved: None.
 - b. **Project Documentation Posting:**
 - i. E&E is compiling the remaining documents to be provided to comms to be posted for public download.
 - ii. 21 projects are uploaded. On track for completing all uploads by end of August.
4. Engagement with External Stakeholders
 - a. **Engagement:**
 - i. Comms: None.
 - ii. OCIA: None.
 - iii. OPAIR: None.
 - b. **FOIA Request Updates:** Received new request from Friends of the Earth regarding Transnet Incorporated. This is a South African transportation infrastructure deal that began in 2007. As a Category C project, there is no ESIA to E&E’s knowledge.
5. Task Lists

(b) (5)
6. Other Business

(b) (5)

Environmental Committee Attendees – August 23, 2017*Bold are Voting Members*

Name	Office / Division
Walter Hill	Chief Risk Officer, or designee
James Mahoney	VP, Environment & Engineering, or designee
	VP, Policy Analysis & Int'l Relations, or designee
Kevin Warnke	VP, Congressional & Intergovernmental Affairs, or designee
Rebecca Rose	VP, Communications, or designee
Inci Tonguch-Murray	Chief FOIA Officer, or designee
	Assistant General Counsel, or designee
Lennell Jackson	CFO-FOIA
Natascha Simon	CFO-FOIA
Jake White	Comms
Linda Formella	Comms
Masud Hasan	E&E
Anna McAlvannah	OCIA
Catherine Miceli	E&E
Ali Aafedt	OCIA

Minutes

Environmental and Social Review Committee

September 13, 2017 | 1:00 pm | Room 925

Agenda Items

1. Meeting Minutes
 - a. **Adopted previous meeting minutes** from **August 23rd**.
2. Inquiry and Submissions Update
 - a. **New Inquiries or Submissions – E&E:**
 - i. Portal requests: None.
 - ii. EnviroCoordinator Mailbox request: Nothing relevant.
 - b. **Existing Inquiry Updates:**
 - i. Responded to Friends of the Earth, they replied and will submit a FOIA request.
3. Pending & Approved Transactions Update
 - a. **Transactions Posted – E&E:**
 - i. Pending: No updates.
 - ii. Approved: No updates.
 - b. **Project Documentation Posting:**
 - i. Follow up with Steve on the timing, and if a new goal should be set to post the remaining documents.
4. Engagement with External Stakeholders
 - a. **Engagement:**
 - i. Comms: None.
(b) (5)
 - iii. OPAIR: None.
 - b. **FOIA Request Updates:** No update.
5. Task Lists
 - a. **Website Review:**
(b) (5)
6. Other Business
 - a. None.

Environmental Committee Attendees – September 13, 2017*Bold are Voting Members*

Name	Office / Division
Walter Hill	Chief Risk Officer, or designee
James Mahoney	VP, Environment & Engineering, or designee
	VP, Policy Analysis & Int'l Relations, or designee
Kevin Warnke	VP, Congressional & Intergovernmental Affairs, or designee
Rebecca Rose	VP, Communications, or designee
	Chief FOIA Officer, or designee
Tracey Braun	Assistant General Counsel, or designee
Lennell Jackson	CFO-FOIA
Jake White	Comms
Natascha Simon	CFO-FOIA
Linda Formella	Comms
Anna McAlvanah	OCIA
Ali Aafedt	OCIA

Minutes

Environmental and Social Review Committee

November 15, 2017 | 1:00 pm | Room 925

Agenda Items

1. Meeting Minutes

- a. **Adopted previous meeting minutes from October 18, 2017**

2. Inquiry and Submissions Update

- a. **New Inquiries or Submissions – E&E:**

- i. Portal requests: The Chairman received a letter regarding Coal Plant in Turkey. The President reached out to the group. No applications received from Turkey.
- ii. EnviroCoordinator Mailbox request:

- b. **Existing Inquiry Updates:**

- i.

3. Pending & Approved Transactions Update

- a. **Transactions Posted – E&E:**

- i. Pending: None
- ii. Approved: None

- b. **Project Documentation Posting:**

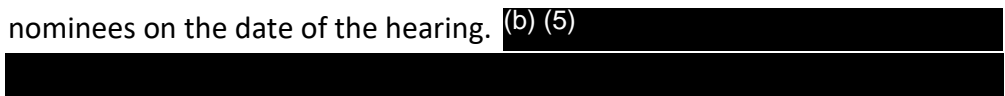
4. Engagement with External Stakeholders

- a. **Engagement:**

- i. Comms:

(b) (5)



- iii. Friends of the Earth (FOE) released statements on the five Board Members nominees on the date of the hearing. (b) (5)
- 

- iv. OPAIR:

- b. **FOIA Request Updates: None**

5. Task Lists

(b) (5)



6. Other Business

a. Carbon Guidelines – No New Updates

b. Next Meeting – December 13, 2017

(b) (5)



Environmental and Social Review Committee Attendees – November 15, 2017*Bold are Voting Members*

Name	Office / Division <i>Please circle if designee</i>
Kenneth Tinsley	Chief Risk Officer, or designee
James Mahoney	VP, Environment & Engineering, or designee
	VP, Policy & Planning, or designee
Kevin Warnke	VP, Congressional & Intergovernmental Affairs, or designee
	VP, Communications, or designee
Felice Smith	Chief Ethics Officer, or <u>designee</u>
	Assistant General Counsel, or designee
Walter Hill	CR&C
Jacob White	Comms
Lennell Jackson	FOIA
Natascha Joyner	FOIA
Masud Hasan	Environment & Engineering
Linda Formella	Comms
Catherine Miceli – Conference Called In	Environment & Engineering
Ruth Anthony	CR&C

Minutes

Environmental and Social Review Committee

December 13, 2017 | 1:00 pm | Room 925

Agenda Items

1. Meeting Minutes
 - a. **Adopted previous meeting minutes from November 15, 2017**
2. Inquiry and Submissions Update
 - a. **New Inquiries or Submissions – E&E:**
 - i. Portal requests:
 - ii. EnviroCoordinator Mailbox request: No new correspondence to the mailbox since the last update.
 - b. **Existing Inquiry Updates:**
 - i.
3. Pending & Approved Transactions Update
 - a. **Transactions Posted – E&E:**
 - i. Pending: Transaction No.: AP089177XX: Nigeria Power Plant was posted last week as an environmental Category B.
 - ii. Approved: None
 - b. **Project Documentation Posting:**
4. Engagement with External Stakeholders
 - a. **Engagement:**
 - i. Comms:
 - ii. OCIA:
 - iii. OPAIR:
 - b. **FOIA Request Updates:** None
5. Task Lists

(b) (5)
6. Other Business

(b) (5)

 - b. Next Meeting – January 17, 2017

Environmental and Social Review Committee Attendees – December 13, 2017*Bold are Voting Members*

Name	Office / Division <i>Please circle if designee</i>
Walter B. Hill, Jr.	Chief Risk Officer, or <u>designee</u>
James Mahoney	VP, Environment & Engineering, or designee
Cassie Rowlands	VP, Policy & Planning, or <u>designee</u>
Anna McAlvanah	VP, Congressional & Intergovernmental Affairs, or <u>designee</u>
Rebecca Rose	VP, Communications, or designee
	Chief FOIA Officer, or designee
Tracey Braun	Assistant General Counsel, or designee
Stephen Parsons	E&E
Jacob White	Comms
Linda Formella	Comms
Ruth L. Anthony	CR&C

Minutes

Environmental and Social Review Committee

January 24, 2018 | 3:00 pm | Room 925

Agenda Items

1. Meeting Minutes
 - a. **Adopted previous meeting minutes** from **December 13, 2017**
2. Inquiry and Submissions Update
 - a. **New Inquiries or Submissions – E&E:**
 - i. Portal requests:
 - ii. EnviroCoordinator Mailbox request:
 - b. **Existing Inquiry Updates:**
 - i. Received three submissions. All have been responded to. Of the three submissions, one was regarding a preliminary commitment application by Bechtel and the other two were comments on Long Phu Power Plant. Kevin Warnke suggested putting it in writing to have a written record.
 - ii.
3. Pending & Approved Transactions Update
 - a. **Transactions Posted – E&E:**
 - i. Pending: None
 - ii. Approved: None
 - b. **Project Documentation Posting:**
4. Engagement with External Stakeholders
 - a. **Engagement:**
 - i. Comms: None
 - (b) (5)
 - iii. PAIR: None
 - b. **FOIA Request Updates:** None
5. Task Lists
 - a. **Website Review:** No Updates

6. Other Business

(b) (5)



- c. The next meeting is scheduled for February 21, 2018.

Environmental and Social Review Committee Attendees – January 24, 2018*Bold are Voting Members*

Name	Office / Division <i>Please circle if designee</i>
Walter B. Hill, Jr.	Chief Risk Officer, or <u>designee</u>
James Mahoney	VP, Environment & Engineering, or designee
Cassie Rowlands	VP, Policy & Planning, or <u>designee</u>
Natalie McGarry	SVP, Congressional & Intergovernmental Affairs
Rebecca Rose	<u>VP, Communications</u>, or designee
Felice Smith	Chief FOIA Officer, or <u>designee</u>
Tracey Braun	Assistant General Counsel, or designee
Stephen Parsons	E&E
Jacob White	Comms
Linda Formella	Comms
Kevin Warnke	OCIA
Anna McAlvanah	OCIA
Ruth L. Anthony	CR&C

Minutes

Environmental and Social Review Committee

February 21, 2018 | 1:00 pm | Room 925

Agenda Items

1. Meeting Minutes
 - a. **Adopted previous meeting minutes from January 24, 2018**
2. Inquiry and Submissions Update
 - a. **New Inquiries or Submissions – E&E:**
 - i. Portal requests:
 - ii. EnviroCoordinator Mailbox request:
E&E received several submissions to the website in addition to Long Phu Power Plant. Two requests are on the website for information on products in Honduras and another from Solar Power Generation Pvt of India.
 - b. **Existing Inquiry Updates:**
 - i. None
3. Pending & Approved Transactions Update
 - a. **Transactions Posted – E&E:**
 - i. Pending: None
 - ii. Approved:
 - b. **Project Documentation Posting:**
4. Engagement with External Stakeholders
 - a. **Engagement:**
 - i. Comms: Received telephone call about the withdrawal of Long Phu Power Plant. Referred the caller to the applicant and informed the caller the transaction was withdrawn.
 - ii. OCIA: We are currently in appropriation season. There are potential changes in the guidelines to watch for.
 - iii. OPAIR: No updates
 - b. **FOIA Request Updates:** No Updates
5. Task Lists
 - a. **Website Review:** No updates
6. Other Business
 - a. Annual Conference – Scheduled for April 19-20, 2018.

(b) (5)



d. Next meeting scheduled for March 21, 2018.

Environmental and Social Review Committee Attendees – February 21, 2018*Bold are Voting Members*

Name	Office / Division <i>Please circle if designee</i>
Walter B. Hill, Jr.	Chief Risk Officer, or <u>designee</u>
James Mahoney	VP, Environment & Engineering or designee
Cassie Rowlands	VP, Policy & Planning, or <u>designee</u>
Kevin Warnke	VP, Congressional & Intergovernmental Affairs
Rebecca Rose	VP, Communications, or designee
Felice Smith	Chief FOIA Officer, <u>designee</u>
	Assistant General Counsel, or designee
Anna McAlvanah	OCIA
Stephen Parsons	E&E
Jacob White	Comms
Linda Formella	Comms
Masud Hasan	E&E
Ruth L. Anthony	CR&C

Minutes

Environmental and Social Review Committee

April 4, 2018 | 1:00 pm | Room 925

Agenda Items

1. **Meeting Minutes**

- a. **Adopted previous meeting minutes from February 21, 2018**

2. **Inquiry and Submissions Update**

- a. **New Inquiries or Submissions – E&E:**

- i. **Portal requests:** Received a request from Friends of the Earth (FOTE). Transaction AP087889XX- Mozambique LNG project. Questions were raised regarding three of the lenders and the Mozambique government on this project. Stephen Parsons said he has invited John Connor to comment on subject matter. None of the three lenders are involved in the transaction. The project is being monitored and the committee will inform FOTE that EXIM is reviewing the transaction. Stephen Parsons will circulate the proposed response to the members.
- ii. **EnviroCoordinator Mailbox request:**

- b. **Existing Inquiry Updates:**

- i. **None**

3. **Pending & Approved Transactions Update**

- a. **Transactions Posted – E&E:**

- i. **Pending:** South Africa, Concessions Creek and Periphery application was received by EXIM on February 27, 2018. (b) (5)

(b) (5)

- iii. **Approved:**

- b. **Project Documentation Posting:**

4. Engagement with External Stakeholders

a. **Engagement:**

- i. Comms: Nothing New
- ii. OCIA: Appropriation was signed into law. No changes into the limitation.
- iii. OPAIR: No updates

b. **FOIA Request Updates:** No updates

5. Task Lists

a. **Website Review:** No updates.

6. Other Business

a. Next Meeting scheduled for May 16, 2018.

Environmental and Social Review Committee Attendees – April 4, 2018 <i>Bold are Voting Members</i>	
Name	Office / Division <i>Please circle if designee</i>
Walter B. Hill, Jr.	Chief Risk Officer, or <u>designee</u>
Stephen Parsons	VP, Environment & Engineering or designee
	VP, Policy & Planning, or designee
Kevin Warnke	VP, Congressional & Intergovernmental Affairs
Niki Sheppard	VP, Communications, or <u>designee</u>
Felice Smith	Chief FOIA Officer, <u>designee</u>
Tracey Braun	Assistant General Counsel, or designee
Anna McAlvanah	OCIA
Jacob White	Comms
Kyle Jackson	GI
Ruth L. Anthony	CR&C

Minutes

Environmental and Social Review Committee

May 16, 2018 | 1:00 | Room 925

Agenda Items

1. Meeting Minutes
 - a. **Adopted previous meeting minutes from April 4, 2018**
2. Inquiry and Submissions Update
 - a. **New Inquiries or Submissions – E&E:**
 - i. Portal requests: Received a request from FOTE for Sasan Power Plant. Staff reviewed and did agree that it should be upheld. Sasan Plant has 10 days to respond. Staff will notify FOTE we have not heard from Sasan Power Plant. EnviroCoordinator Mailbox request:
 - b. **Existing Inquiry Updates**
3. Pending & Approved Transactions Update
 - a. **Transactions Posted – E&E:**
 - (b) (5)
 - ii. Approved:
 - b. **Project Documentation Posting:**
4. Engagement with External Stakeholders
 - a. **Engagement:**
 - i. Comms: No updates
 - ii. OCIA: No updates
 - iii. OPAIR: No updates
 - b. **FOIA Request Updates:** None
5. Task Lists
 - a. **Website Review:** No Updates
6. Other Business

Next Meeting scheduled for June 20, 2018.

Environmental Committee Attendees – May 16, 2018*Bold are Voting Members*

Name	Office / Division
Walter Hill	Chief Risk Officer, or <u>designee</u>
Stephen Parsons	VP, Environment & Engineering, or <u>designee</u>
Cassie Rowlands	VP, Policy Analysis & Int'l Relations, or <u>designee</u>
Kevin Warnke	VP, Congressional & Intergovernmental Affairs, or designee
	VP, Communications, or designee
Felice Smith	Chief FOIA Officer, or <u>designee</u>
Tracey Braun	Assistant General Counsel, or designee
Linda Formella	Comms
Jacob White	Comms
Anna McAlvanah	OCIA
Lennell Jackson	CFO-FOIA
Natascha Joyner	CFO-FOIA
Ruth L. Anthony	CR&CD

Minutes

Environmental and Social Review Committee

June 20, 2018 | 1:00 pm | Room 925

Agenda Items

1. Meeting Minutes
 - a. **Adopted previous meeting minutes** from **May 16, 2018**
2. Inquiry and Submissions Update
 - a. **New Inquiries or Submissions – E&E:**
 - i. Portal requests: E&E received several requests. Three are pending. We have a request from Friends of the Earth. They have 10 days to respond, but have not yet heard from them. E&E received an inquiry from Algeria, offering to conduct due diligence, and sent a response to them on June 5, 2018. E&E will not pursue it for now.
 - ii. EnviroCoordinator Mailbox request:
 - b. **Existing Inquiry Updates:**
 - i.
3. Pending & Approved Transactions Update
 - a. **Transactions Posted – E&E:** Have not received any new pending request.
 - i. Pending: No new requests
 - ii. Approved: None
 - b. **Project Documentation Posting:**
4. Engagement with External Stakeholders
 - a. **Engagement:**
 - i. Comms: No Updates
 - ii. OCIA: The House and Senate are looking at the Appropriation bills. The Senate bill will be considered on June 21, 2018.
 - iii. OPAIR: No Updates
 - b. **FOIA Request Updates:** No updates
5. Task Lists
 - a. **Website Review:** No updates
6. Other Business
 - a. All ESRC meetings starting in January 2019 will be on the third Wednesday of the month.
 - b. It was recommended to set up a conference call for anyone who will not be able to attend the monthly meeting.
 - c. The next meeting is scheduled for July 18, 2018.

Environmental Committee Attendees – June 20, 2018*Bold are Voting Members*

Name	Office / Division
Walter Hill	Chief Risk Officer, or <u>designee</u>
Stephen Parsons	VP, Environment & Engineering, or <u>designee</u>
	VP, Policy Analysis & Int'l Relations, or designee
	VP, Congressional & Intergovernmental Affairs, or designee
	VP, Communications, or designee
	Chief FOIA Officer, or designee
Tracey Braun	Assistant General Counsel, or designee
Anna McAlvanah	OCIA
Lennell Jackson	CFO-FOIA
Natascha Joyner	CFO-FOIA
Masud Hasan	E&E
Ruth Anthony	CR&CD

Minutes

Environmental and Social Review Committee

July 18, 2018 | 1:00 pm | Room 925

Agenda Items

1. **Meeting Minutes**

- a. **Adopted previous meeting minutes from June 20, 2018**

2. **Inquiry and Submissions Update**

- a. **New Inquiries or Submissions – E&E:**

- i. Portal requests: We received five inquiries. Of the five, four were identical from the same entity, and one was Friends of the Earth. The request was received June 26, 2018 and we responded to the request in 18 days.
- ii. EnviroCoordinator Mailbox request: None

- b. **Existing Inquiry Updates:** No pending request.

3. **Pending & Approved Transactions Update**

- a. **Transactions Posted – E&E:**

- i. Pending: None
- ii. Approved: None

- b. **Project Documentation Posting:**

(b) (5)



(b) (5)



4. Engagement with External Stakeholders

a. **Engagement:**

- i. Comms: No updates
- ii. OCIA: Hearing on designated chairman is scheduled for July 19, 2018 at 10:00am.
- iii. OPAIR: No updates

b. **FOIA Request Updates:** No updates

5. Task Lists

a. **Website Review:** No updates

6. Other Business

(b) (5)



b. Next Meeting is August 15, 2018

Environmental Committee Attendees – July 18, 2018*Bold are Voting Members*

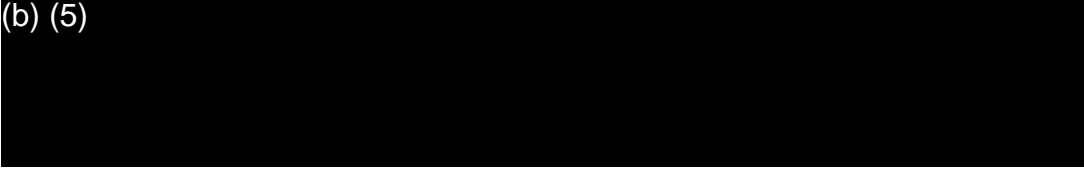

Name	Office / Division
Walter Hill	Chief Risk Officer, or <u>designee</u>
Stephen Parsons	VP, Environment & Engineering, or <u>designee</u>
Kevin Warnke	<u>VP</u>, Policy Analysis & Int'l Relations, or designee
	VP, Congressional & Intergovernmental Affairs, or designee
	VP, Communications, or designee
Felice Smith	Chief FOIA Officer, or <u>designee</u>
Tracey Braun	Assistant General Counsel, or designee (via teleconference)
Bonnie Cybulko	DVP, Project Finance Division
Anna McAlvanah	OCIA
Jacob White	Comms
Lennell Jackson	CFO-FOIA
Natascha Joyner	CFO-FOIA
Ruth Anthony	CR&CD

Minutes

Environmental and Social Review Committee

August 15, 2018 | 1:00 pm | Room 925

Agenda Items

1. Meeting Minutes
 - a. **Adopted previous meeting minutes from July 18, 2018**
2. Inquiry and Submissions Update
 - a. **New Inquiries or Submissions – E&E:**
 - i. Portal requests: No new requests.
 - ii. EnviroCoordinator Mailbox request: None
 - b. **Existing Inquiry Updates:**
 - i. Kate DeAngelis, of Friends of the Earth inquired as to the date of the ESIA for the Aba Power Plant project and the deadline for submitting comments on the project. A response will be sent confirming the date of the ESIA and the lack of a deadline for comment submission.
3. Pending & Approved Transactions Update
 - a. **Transactions Posted – E&E:**
 - i. Pending: None
 - ii. Approved: None
 - b. **Project Documentation Posting:**
 - i. Rovuma LNG was posted on the Cat A Pending transactions page on August 9th.
 - ii. Staff will work with OBAF to align the project posting process with new TRC processes and deadlines.
 - iii. (b) (5) 
4. Engagement with External Stakeholders
 - a. **Engagement:**
 - i. Comms: No comments
 - ii. (b) (5) 
 - iii. OPAIR: An article was published in The Hill newspaper from the Accountability Council advocating for an independent accountability mechanism for EXIM.
 - b. **FOIA Request Updates:** No updates

5. Task Lists

a. **Website Review:** No updates

6. Other Business: Next meeting is scheduled for September 19, 2018.

Environmental Committee Attendees – August 15, 2018*Bold are Voting Members*

Name	Office / Division
Walter Hill	Chief Risk Officer, or <u>designee</u>
Stephen Parsons	VP, Environment & Engineering, or <u>designee</u>
Cassie Rowlands	VP, Policy Analysis & Int'l Relations, or <u>designee</u>
Kevin Warnke	VP, Congressional & Intergovernmental Affairs, or designee
Niki Shepperd	VP (Acting), Office of External Engagement
Masud Hasan	E&E
Ruth L. Anthony	CR&D

Minutes

Environmental and Social Review Committee

October 24, 2018 | 12:00 pm | Room 925

Agenda Items

1. **Meeting Minutes**
 - a. Adopted previous meeting minutes from September 19, 2018
2. **Inquiry and Submissions Update**
 - a. **New Inquiries or Submissions – E&E:**
 - i. Portal requests: Received several requests. Four were for information only and three were project related. Two of the requests were from FOTE. We responded to all of the requests.
 - ii. EnviroCoordinator Mailbox request: Received eight messages. Two of the messages were from the Portal submittal. All of the requests have been answered.
 - b. **Existing Inquiry Updates:**
 - i. None
3. **Pending & Approved Transactions Update**
 - a. **Transactions Posted – E&E:**
 - i. [Pending](#): No changes
 - ii. [Approved](#): No new applications
 - b. **Project Documentation Posting:** No updates
4. **Engagement with External Stakeholders**
 - a. **Engagement:**
 - i. Comms: No Updates
 - ii. OCIA: Staff met with the Accountability Council. The meeting was constructive. Staff attended the Equator Principles meeting last week as an observer. EXIM was a non-voting member.
 - iii. OPAIR: No Updates
 - b. **FOIA Request Updates:** No updates
5. **Task Lists**
 - a. **Website Review:** No updates
6. **Other Business**
 - a. Next Meeting is November 28, 2018

Environmental and Social Review Committee Attendees – October 24, 2018*Bold are Voting Members*

Name	Office / Division <i>Please circle if designee</i>
	Chief Risk Officer, or designee
Stephen Parsons	VP, Environment & Engineering or <u>designee</u>
Cassie Rowlands	VP, Policy & Planning, <u>or designee</u>
Kevin Warnke	VP, Congressional & Intergovernmental Affairs
	VP, Communications, or designee
	Chief FOIA Officer, designee
	Assistant General Counsel, or designee
Lennell Jackson	FOIA
Natasha Joyner	FOIA
Linda Formella	Comms
Ruth Anthony	CR&C

Minutes

Environmental and Social Review Committee

November 28, 2018 | 1:00 pm | Room 925

Agenda Items

1. Meeting Minutes
 - a. **Adopted previous meeting minutes** from October 24, 2018
2. Inquiry and Submissions Update
 - a. **New Inquiries or Submissions – E&E:**
 - i. Portal requests: One inquiry from a student in Sweden requesting information on the Mozambique project.
 - ii. EnviroCoordinator Mailbox request: None
 - b. **Existing Inquiry Updates:** None
3. Pending & Approved Transactions Update
 - a. **Transactions Posted – E&E:**
 - i. Pending: There is one Solar Project in Brazil. It is posted on the website.
 - ii. All pending and approved transactions have been posted to the website.
 - iii. Approved: No new applications
 - b. **Project Documentation Posting:**
4. Engagement with External Stakeholders
 - a. **Engagement:**
 - i. Comms: No updates
 - ii. OCIA: No updates
 - iii. OPAIR: Received a letter from Market Forces, an Australia based environmental NGO, requesting EXIM to hold the banks accountable to their responsibilities under the Equator Principles.
 - b. **FOIA Request Updates:** No updates
5. Task Lists
 - a. **Website Review:** No updates
6. Other Business

Next Meeting is December 19, 2018

Environmental and Social Review Committee Attendees – November 28, 2018*Bold are Voting Members*

Name	Office / Division <i>Please circle if designee</i>
Walter B. Hill	Chief Risk Officer, or <u>designee</u>
Tiffin Caverly	<u>VP, Environment & Engineering</u> or designee
Cassie Rowlands	VP, Policy & Planning, or <u>designee</u>
Kevin Warnke	VP, Congressional & Intergovernmental Affairs
Jacob White	VP, Communications, or <u>designee</u>
--	Chief FOIA Officer, designee
Tracey Braun (Teleconference)	<u>Assistant General Counsel</u>, or designee
Linda Formella	Comms
Masud Hasan	Environment & Engineering
Stephen Parsons (Teleconference)	Environment & Engineering
Ruth L. Anthony	Credit Review and Compliance

Minutes

Environmental and Social Review Committee

December 19, 2018 | 1:00 pm | Room 925

Agenda Items

1. Meeting Minutes
 - a. **Adopt previous meeting minutes** from November 28, 2018
2. Inquiry and Submissions Update
 - a. **New Inquiries or Submissions – E&E:**
 - i. Portal requests: No updates
 - ii. EnviroCoordinator Mailbox request: None
 - b. **Existing Inquiry Updates:** None
3. Pending & Approved Transactions Update
 - a. **Transactions Posted – E&E:**
 - i. Pending: No updates
 - ii. Approved: None
 - b. **Project Documentation Posting:**
4. Engagement with External Stakeholders
 - a. **Engagement:**
 - i. Comms: No updates
 - ii. OCIA: The Senate signed a Continuing Resolution extension through February 8, 2019.
 - iii. OPAIR: None
 - b. **FOIA Request Updates:** No Updates
5. Task Lists
 - a. **Website Review:** No updates
6. Other Business
 - a. Next meeting is January 16, 2019

Environmental and Social Review Committee Attendees – December 19, 2018*Bold are Voting Members*

Name	Office / Division <i>Please circle if designee</i>
Walter B. Hill, Sr.	Chief Risk Officer, or <u>designee</u>
Tiffin Caverly	VP, Environment & Engineering or designee
Cassie Rowlands	VP, Policy & Planning, or <u>designee</u>
Kevin Warnke	VP, Congressional & Intergovernmental Affairs
	VP, Communications, or designee
	Chief FOIA Officer, designee
Tracey Braun (Teleconference)	Assistant General Counsel, or designee
	OCIA
Bonnie Cybulko	Office of Industrial Division
Linda Formella	Comms
Wendy Robinson	Credit Review and Compliance
Ruth L. Anthony	Credit Review and Compliance

Minutes

Environmental and Social Review Committee

January 16, 2019 | 1:00 pm | Room 925

Agenda Items

1. Meeting Minutes
 - a. **Adopted previous meeting minutes** from December 19, 2018
2. Inquiry and Submissions Update
 - a. **New Inquiries or Submissions – E&E:**
 - i. Portal requests: Staff provided highlights of the previous year submittals to the portal and a run through of how the submittals were resolved. There are no unresolved issues related to the portal.
 - ii. EnviroCoordinator Mailbox request: None
 - b. **Existing Inquiry Updates:** None
3. Pending & Approved Transactions Update
 - a. **Transactions Posted – E&E:**
 - i. Pending: No updates
 - ii. Approved: None
 - b. **Project Documentation Posting:**
4. Engagement with External Stakeholders
 - a. **Engagement:**
 - i. Comms: No updates
 - ii. OCIA: None
 - iii. OPAIR: Each year, OPAIR conducts a survey for the Competiveness Report. Edits were proposed to the survey questions by Environmental NGOs (Non-Governmental Organizations). OPAIR is going to accept the edits to the survey questions from the Environmental NGOs and respond to the Environmental NGOs comments.
 - b. **FOIA Request Updates:** No Updates
5. Task Lists
 - a. **Website Review:** No updates
6. Other Business
 - a. Next meeting is February 20, 2019

Environmental and Social Review Committee Attendees – January 16, 2019 <i>Bold are Voting Members</i>	
Name	Office / Division <i>Please circle if designee</i>
Walter B. Hill, Sr.	Chief Risk Officer, or <u>designee</u>
Tiffin Caverly	VP, Environment & Engineering or designee
Cassie Rowlands	VP, Policy & Planning, or <u>designee</u>
	VP, Congressional & Intergovernmental Affairs
Ben Todd	VP, Communications, or designee
	Chief FOIA Officer, designee
Tracey Braun (Teleconference)	Assistant General Counsel, or designee
	OCIA
Stephen Parsons	Environment & Engineering
Wendy Robinson	Credit Review and Compliance

Minutes

Environmental and Social Review Committee

February 27, 2019 | 1:00 pm | Room 925

Agenda Items

1. Meeting Minutes

- a. **Adopted the previous meeting minutes** from January 16, 2019.

2. Inquiry and Submissions Update

a. **New Inquiries or Submissions – E&E:**

- i. Portal requests: One information request was submitted to the portal, which was addressed by staff in a timely manner.
- ii. EnviroCoordinator Mailbox request: One correspondence was sent directly to the EnviroCoordinator mailbox and staff responded to the correspondence in a timely manner.

b. **Existing Inquiry Updates:** None

3. Pending & Approved Transactions Update

a. **Transactions Posted – E&E:**

- i. Pending: There have been no changes to the pending transactions webpages since the last update.
- ii. Approved: The Approved Category A Projects and Category B Projects webpages were reviewed and updated to remove listings for transactions that have been paid off and to restore several transaction listings that had been removed in error.

b. **Project Documentation Posting:**

4. Engagement with External Stakeholders

a. **Engagement:**

- i. Comms: No updates

(b) (5)



b. **FOIA Request Updates:** No Updates

5. Task Lists

6. Other Business

- a. The next meeting will be on March 20, 2019.

Environmental and Social Review Committee Attendees – February 27, 2019 <i>Bold are Voting Members</i>	
Name	Office / Division <i>Please circle if designee</i>
Walter B. Hill, Sr.	Chief Risk Officer, or <u>designee</u>
Tiffin Caverly	VP, Environment & Engineering or designee
Cassie Rowlands	VP, Policy & Planning, or <u>designee</u>
Kevin Warnke	VP, Congressional & Intergovernmental Affairs
Linda Formella	VP, Communications, or designee
Natascha Joyner	Chief FOIA Officer, designee
Tracey Braun (Teleconference)	Assistant General Counsel, or designee
Anna McAlvanah	OCIA
Stephen Parsons	Environment & Engineering
Wendy Robinson	Credit Review and Compliance
Masud Husan	Environment & Engineering

Minutes

Environmental and Social Review Committee

March 20, 2019 | 1:00 pm | Room 925

Agenda Items

1. **Meeting Minutes**

- a. **Adoption of February 27, 2019 meeting minutes were approved.**

2. **Inquiry and Submissions Update**

a. **New Inquiries or Submissions – E&E:**

- i. Portal requests: Four information requests were submitted to the portal, which were addressed by staff in a timely manner.
- ii. EnviroCoordinator Mailbox request:
- iii. EnviroCoordinator:

b. **Existing Inquiry Updates: None**

3. **Pending & Approved Transactions Update**

a. **Transactions Posted – E&E:**

- i. **Pending:** There have been no changes to the pending transaction's webpages since the last update.
- ii. **Approved:** (a) The Pending Category A and B Projects transaction's webpages were updated to indicate withdrawal of the Balloki and Havelli Bhadur Shah 1 Power Plants Projects in Pakistan. The withdrawal notice will remain posted for at least 30 days. (b) There have been no changes to the Approved Category A Projects and Approved Category B Projects webpages since the last update.

b. **Project Documentation Posting:**

4. **Engagement with External Stakeholders**

a. **Engagement:**

- i. Comms: As a result of changes made to EXIM.gov's web pages, the Registry of Complaints and Concerns is not easy to locate. Communications will follow up to insure that the Registry of Complaints and Concerns is more visible through navigation. Moreover, the ESRC Committee reiterated that before changes are made to the "EXIM Bank and the Environment" web pages, the proposed changes should be brought to the ESRC Committee for review.

(b) (5)



(b) (5)

- iii. OPAIR: OPAIR received an inquiry from an NGO regarding “Van Phong 1 and ongoing breaches of the Equator Principles.” OPAIR acknowledged and responded to the inquiry in a timely manner. OPAIR notes that EXIM Bank is not engaged in that project.

b. **FOIA Request Updates:** No Updates

5. Other Business

- a. The next **monthly** meeting will be on April 17th, 2019. (b) (5)

[REDACTED]

Environmental and Social Review Committee Attendees – March 20, 2019 <i>Bold are Voting Members</i>	
Name	Office / Division <i>Please circle if designee</i>
Walter B. Hill, Sr.	Chief Risk Officer, or <u>designee</u>
Tiffin Caverly	VP, Engineering & Environment or designee
	VP, Policy & Planning, or <u>designee</u>
Kevin Warnke	VP, Congressional & Intergovernmental Affairs
Linda Formella	VP, Communications, or designee
	Chief FOIA Officer, designee
Tracey Braun (Teleconference)	Assistant General Counsel, or designee
Anna McAlvanah	OCIA
Stephen Parsons	Engineering & Environment
Wendy Robinson	Credit Review and Compliance

Minutes

Environmental and Social Review Committee

April 17, 2019 | 1:00 pm | Room 925

Agenda Items

1. **Meeting Minutes**

- a. **Adoption of March 20, 2019 meeting minutes were approved.**

2. **Inquiry and Submissions Update**

a. **New Inquiries or Submissions – E&E:**

- i. Portal requests: There were six submittals to the portal since the last ESRC meeting - four information requests and one information submittal and a “Complaint and Concern.” All submittals were addressed by staff in a timely manner.
- ii. EnviroCoordinator Mailbox request: One information submittal was submitted via e-mail to Acting President and Chairman Jeffrey Gerrish *and* former Engineering and Environment Vice President, James Mahoney. This information was essentially the same information submittal sent via the Environmental and Social Project Information and Concerns (ESPIC) portal. The transaction was withdrawn and a response was submitted to the submitter.
- iii. EnviroCoordinator:

b. **Existing Inquiry Updates:** None

3. **Pending & Approved Transactions Update**

a. **Transactions Posted – E&E:**

- i. **Pending:** (a) The Pending Category A and B Projects transaction’s webpages were updated to indicate the withdrawal of two projects – the ABA gas-fired Power Plant Project in Nigeria and the Moorside 3,330 MW Nuclear Power Plant in the United Kingdom. The withdrawal notice will remain posted for at least 30 days. (b) There have been no changes to the Approved Category A Projects and Approved Category B Projects webpages since the last update.
- ii. **Approved:** No changes

b. **Project Documentation Posting:**

4. **Engagement with External Stakeholders**

a. **Engagement:**

- i. Comms:
- ii. OCIA:
 - Changes were made to EXIM.gov’s web pages, so that the “Registry of Complaints and Concerns” is now easy to locate.

(b) (5)

(b) (5)

iii. OPAIR:

b. **FOIA Request Updates:** No Updates

5. Other Business

a. The next ***monthly*** meeting will be on May 15th, 2019.

Environmental and Social Review Committee Attendees – April 17, 2019	
<i>Bold are Voting Members</i>	
Name	Office / Division <i>Please circle if designee</i>
	Chief Risk Officer, or <u>designee</u>
Tiffin Caverly	VP, Engineering & Environment or designee
Cassie Rowlands	VP, Policy & Planning, or <u>designee</u>
Kevin Warnke	VP, Congressional & Intergovernmental Affairs
	VP, Communications, or designee
	Chief FOIA Officer, designee
Tracey Braun (Teleconference)	Assistant General Counsel, or designee
Lisa Geberth	Office of the General Counsel
Stephen Parsons	Engineering & Environment
Masud Hasan	Engineering & Environment
Lennell Jackson	FOIA
Linda Formella	Communications
Wendy Robinson	Credit Review and Compliance

Minutes

Environmental and Social Review Committee

May 15, 2019 | 1:00 pm | Room 925

Agenda Items

1. Meeting Minutes

- a. Adoption of April 17, 2019 meeting minutes were approved.

2. Inquiry and Submissions Update

a. New Inquiries or Submissions – E&E:

- i. Portal requests: There were two information requests submitted to the portal since the last ESRC meeting, and both were addressed by staff in a timely manner.
- ii. EnviroCoordinator Mailbox request:
- iii. EnviroCoordinator:

b. Existing Inquiry Updates:

3. Pending & Approved Transactions Update

a. Transactions Posted – E&E:

- i. Pending: (a) The Pending Category A and B Projects transactions webpages were updated to remove the entries for the Balloki Power Plant (AP636706XX) and the Havelli Bhadur Power Plant (AP63669XX), which were withdrawn. The withdrawal notices were posted for more than the required 30 days period. (b) There have been no changes to the Approved Category A Projects and Approved Category B Projects webpages since the last update.
- ii. Approved: No changes

b. Project Documentation Posting:

4. Engagement with External Stakeholders

a. Engagement:

- i. Comms: No updates
- ii. OCIA: No updates
- iii. OPAIR: No updates

b. FOIA Request Updates: No Updates

5. Other Business

(b) (5)



- b. The next ***monthly*** meeting will be on June 19, 2019.

Environmental and Social Review Committee Attendees – May 15, 2019	
<i>Bold are Voting Members</i>	
Name	Office / Division <i>Please circle if designee</i>
Walter Hill	Chief Risk Officer, or <u>designee</u>
Tiffin Caverly	VP, Engineering & Environment or designee
Cassie Rowlands	VP, Policy & Planning, or <u>designee</u>
Kevin Warnke	VP, Congressional & Intergovernmental Affairs
	VP, Communications, or designee
Lennell Jackson & Nat Joyner	Chief FOIA Officer, designee
Tracey Braun (Teleconference)	Assistant General Counsel, or designee
Stephen Parsons	Engineering & Environment
Masud Hasan	Engineering & Environment
Catherine Micelli	Engineering & Environment
Linda Formella	Communications
Wendy Robinson	Credit Review and Compliance

Minutes

Environmental and Social Review Committee

June 18, 2019 | 1:00 pm | Room 925

Agenda Items

1. **Meeting Minutes**

- a. **Adoption of May 15, 2019, meeting minutes were approved.**

2. **Inquiry and Submissions Update**

a. **New Inquiries or Submissions – E&E:**

- i. Portal requests: There were two identical information requests submitted to the portal since the last ESRC meeting, and both were addressed by staff in a timely manner.
- ii. EnviroCoordinator Mailbox request:
- iii. EnviroCoordinator:

b. **Existing Inquiry Updates:**

- i. On March 26, 2019, Kate DeAngelis of Friends of the Earth submitted a request for the 2018 environmental and social monitoring reports for the Sasan Coal Mines and 3,960 MW Power Plant in India (AP085392XX). The reports were reviewed by E&E and OGC to ensure that no proprietary information was disclosed. UPDATE: The two requested monitoring reports were sent to Ms. DeAngelis on June 10, 2019, without redactions.
- ii. A site visit to the Boleo Copper-Cobalt Mine in Mexico is planned for the week of August 9, 2019.

3. **Pending & Approved Transactions Update**

a. **Transactions Posted – E&E:**

- i. **Pending**: The Pending Category A and B Projects transactions webpage was updated to remove the listings for Geometric Power Ltd.'s Aba 141MW gas-fired Integrated Power Plant Project (AP089197XX) in Nigeria, and for the Moorside 3,330MW Nuclear Power Plant (AP089076XX) in the United Kingdom. The withdrawal notices were posted for at least 30 days.
- ii. The Pending Category A & B Projects webpage was updated on May 31, 2019, to give notice that Saudi Electric Company's application (AP089065XX) for support of five subprojects has been withdrawn. The withdrawals are indicated by striking out the listing text and posting the withdrawal notice date. The withdrawal notices will remain on the webpage for at least 30 days.
- iii. **Approved**: No changes.

b. **Project E&S Documentation Posting:**

- i. The Pending Environmental Category A Projects was updated on May 21, 2019, to add a link to the Rovuma LNG Project (AP684477XX) environmental and social webpage providing access to the project ESIA and related documents.

- ii. A request was submitted on May 28, 2019, to the EXIM WebTeam to update the Approved Category A Project webpage listing for the Kusile Power Plant Project in South Africa (AP085292XX) to add the most recent biennial environmental and social compliance report and make it available to be downloaded. That request is pending at this time.
- iii. The two Sasan Project (AP085392XX) FY 2017-18 environmental and social monitoring reports requested by and sent to Kate DeAngelis of Friends of the Earth were added to the documents available for downloading through the Approved Category A Projects webpage on June 12, 2019.

4. Engagement with External Stakeholders

a. **Engagement:**

- i. Comms: No updates
- ii. OCIA: No updates
- iii. OPAIR: No updates

b. **FOIA Request Updates:** No Updates

5. Other Business

(b) (5)



- b. The next *monthly* meeting will be on June 19, 2019.

Environmental and Social Review Committee Attendees – June 19, 2019*Bold are Voting Members*

Name	Office / Division <i>Please circle if designee</i>
Walter Hill	Chief Risk Officer, or <u>designee</u>
Tiffin Caverly	VP, Engineering & Environment or designee
	VP, Policy & Planning, or <u>designee</u>
	VP, Congressional & Intergovernmental Affairs
	VP, Communications, or designee
Lennell Jackson & Natascha Joyner	Chief FOIA Officer, designee
Doug Adler	Deputy General Counsel
Tracey Braun (Teleconference)	Assistant General Counsel, or designee
Stephen Parsons	Engineering & Environment
Masud Hasan	Engineering & Environment
Linda Formella	Communications
Wendy Robinson	Credit Review and Compliance

Minutes

Environmental and Social Review Committee

July 17, 2019 | 4:00 pm | Room 925

Agenda Items

1. **Meeting Minutes**

- a. **Adoption of June 19, 2019, meeting minutes were approved.**

2. **Inquiry and Submissions Update**

a. **New Inquiries or Submissions – E&E:**

- i. Portal requests: There have been no new submissions to the portal since the last ESRC meeting of June 19, 2019.
- ii. EnviroCoordinator Mailbox request: None.
- iii. EnviroCoordinator: None.

b. **Existing Inquiry Updates: None.**

3. **Pending & Approved Transactions Update**

a. **Pending:**

- i. Withdrawal notice posted: The Pending Category B Projects list was updated to give notice that the following projects have been withdrawn:
 - Petroleo Brasileiro S. A. Oil & Gas Exploration and Production (AP089152XX), Brazil
 - Regional Equipment Distribution Depots (AP089072XX), Cameroon
 - BTM Potable Water Treatment and Supply System (AP089168XX and AP089080XX), Cameroon
- ii. NEPA review notice posted: The Pending Category A Projects webpage was updated on July 1, 2019, to give notice that “No further NEPA action is required” on the Rovuma LNG – Area 4 Project (AP684477XX).
- iii. Pending projects removed: The Pending Category A & B Projects list was updated to remove the following listings (after withdrawal notice was posted for 30 days):
 - Geometric Power Ltd.'s Aba 141MW gas-fired Integrated Power Plant Project (AP089197XX), Nigeria
 - Moorside 3,330MW Nuclear Power Plant (AP089076XX), United Kingdom
 - Saudi Electric Company's five power subprojects (AP089065XX)

b. **Approved:** No changes.

c. **Project E&S Documentation Posting: None.**

4. Engagement with External Stakeholders

a. **Engagement:**

i. Comms: Communications is responding to critiques on how items are placed on the website.

ii. OCIA:

(b) (5)



iii. OPAIR: No updates.

b. **FOIA Request Updates:** None.

5. Other Business

(b) (5)



c. The next *monthly* meeting will be on August 14, 2019.

Environmental and Social Review Committee Attendees – July 17, 2019 <i>Bold are Voting Members</i>	
Name	Office / Division <i>Please circle if designee</i>
Walter Hill	Chief Risk Officer, or <u>designee</u>
Tiffin Caverly	VP, Engineering & Environment or designee
Isabel Galdiz	VP, Policy & Planning, or <u>designee</u>
Kevin Warnke	VP, Congressional & Intergovernmental Affairs
	VP, Communications, or designee
	Chief FOIA Officer, designee
Tracey Braun (Teleconference)	Assistant General Counsel, or designee
Stephen Parsons	Engineering & Environment
Masud Hasan	Engineering & Environment
Cassie Rowlands	OPAIR
Linda Formella	Communications
Wendy Robinson	Credit Review and Compliance

Minutes

Environmental and Social Review Committee

August 14, 2019 | 1:00 pm | Room 925

Agenda Items

1. Meeting Minutes

- a. **Adoption of July 17, 2019, meeting minutes were approved.**

2. Inquiry and Submissions Update

a. **New Inquiries or Submissions – E&E:**

- i. Portal requests: There was one information request submitted to the portal since the last ESRC meeting in which staff will respond to soon.
- ii. EnviroCoordinator Mailbox request: None.

b. **Existing Inquiry Updates:** None.

3. Pending & Approved Transactions Update

a. **Pending:**

- i. Pending project added: The Pending Environmental Category A and B Projects transactions webpages were updated on July 17, 2019, to add the Nevis 9MW Binary Geothermal Power Project (AP089313XX) to the Pending Environmental Category B projects list.

b. **Approved:** No changes.

c. **Project E&S Documentation Posting:** None.

4. Engagement with External Stakeholders

a. **Engagement:**

- i. Comms: No updates.

- ii. (b) (5)

- iii. OPAIR: No updates.

b. **FOIA Request Updates:** No Updates.

5. Other Business

- a. (b) (5)

- b. The next **monthly** meeting will be on September 18, 2019.

Environmental and Social Review Committee Attendees – August 14, 2019*Bold are Voting Members*

Name	Office / Division <i>Please circle if designee</i>
Walter Hill	Chief Risk Officer, or <u>designee</u>
Tiffin Caverly	VP, Engineering & Environment or designee
Cassie Rowlands	VP, Policy & Planning, or <u>designee</u>
Kevin Warnke	VP, Congressional & Intergovernmental Affairs
	VP, Communications, or designee
	Chief FOIA Officer, designee
	Assistant General Counsel, or designee
Stephen Parsons	Engineering & Environment
Masud Hasan	Engineering & Environment
Wendy Robinson	Credit Review and Compliance

Minutes

Environmental and Social Review Committee

September 25, 2019 | 1:00 pm | Room 925

Agenda Items

1. **Meeting Minutes**

- a. **Adoption of August 14, 2019, meeting minutes were approved.**

2. **Inquiry and Submissions Update**

a. **New Inquiries or Submissions – E&E:**

- i. Portal requests: There was one information request submitted to the portal since the last ESRC meeting, which was addressed by staff in a timely manner.
- ii. EnviroCoordinator Mailbox request: None.

b. **Existing Inquiry Updates:** None.

3. **Pending & Approved Transactions Update**

a. **Pending:**

- i. **Pending projects removed:** The Pending Category B Project's list was updated to remove the following listings (after the withdrawal notice was posted for more than 30 days):
 - Petroleo Brasileiro S. A. Oil & Gas Exploration and Production (AP089152XX), Brazil
 - Regional Equipment Distribution Depots (AP089072XX), Cameroon
 - BTM Potable Water Treatment and Supply System (AP089168XX and AP089080XX)
- ii. **Pending project added:** The Pending Category A Project's webpage table was updated on September 18, 2019, to add a listing for the Egypt Hydrocarbon Corporation Ammonia Plant Project (AP702910XX) in Egypt.

b. **Approved:** No changes.

c. **Project E&S Documentation Posting:** None.

4. **Engagement with External Stakeholders**

a. **Engagement:**

- i. Comms: No updates.
- ii. OCIA: No updates
- iii. OPAIR: No updates.

b. **FOIA Request Updates:** No Updates.

5. **Other Business**

- a. Members of the ESRC joined Chairman Reed to provide a briefing to Chairwoman Maxine Waters on Mozambique LNG.
- b. Walter Hill will provide a briefing to the Schedule C employees on ESRC's role in EXIM Bank.
- c. The next **monthly** meeting will be held on October 16, 2019.

Environmental and Social Review Committee Attendees – September 25, 2019*Bold are Voting Members*

Name	Office / Division <i>Please circle if designee</i>
Walter Hill	Chief Risk Officer, or <u>designee</u>
Tiffin Caverly	VP, Engineering & Environment or designee
Cassie Rowlands	VP, Policy & Planning, or <u>designee</u>
Anna McAlvanah	VP, Congressional & Intergovernmental Affairs or <u>designee</u>
Linda Formella	VP, Communications, or designee
Lennell Jackson and Natascha Joyner	Chief FOIA Officer, designee
Tracey Braun	Assistant General Counsel, or designee
David Slade	Senior Vice President and General Counsel
Stephen Parsons	Engineering & Environment
Masud Hasan	Engineering & Environment
Wendy Robinson	Credit Review and Compliance

Minutes

Environmental and Social Review Committee

October 16, 2019 | 1:00 pm | Room 925

Agenda Items

1. **Meeting Minutes**

- a. **Adoption of September 25, 2019, meeting minutes were approved.**

2. **Inquiry and Submissions Update**

a. **New Inquiries or Submissions – E&E:**

- i. Portal requests: There were two information requests submitted to the portal since the last ESRC meeting, which were addressed by staff in a timely manner.
- ii. EnviroCoordinator Mailbox request: None.

b. **Existing Inquiry Updates:**

- i. Boleo Mine Portal Submission – The Boleo mine project is in operation. Staff was scheduled for an Engineering and Social site visit, however, two days before staff's visit – there was a fire in the processing line that led to significant damage and a six week halt in operations. Now that operations have recommenced, Staff have rescheduled their visit for early November.

3. **Pending & Approved Transactions Update**

- a. **Pending:** No changes.
- b. **Approved:** No changes.
- c. **Project E&S Documentation Posting:** None.

4. **Engagement with External Stakeholders**

a. **Engagement:**

- i. Comms: No updates.
- ii. OCIA:

(b) (5)



(b) (5)

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iii. OPAIR: No updates.

b. **FOIA Request Updates:** No Updates.

5. Other Business

(b) (5)

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c. The next monthly meeting will be held on November 20, 2019.

Environmental and Social Review Committee Attendees – October 16, 2019*Bold are Voting Members*

Name	Office / Division <i>Please circle if designee</i>
Walter Hill	Chief Risk Officer or <u>designee</u>
Tiffin Caverly	VP, Engineering & Environment or <u>designee</u>
Cassie Rowlands	VP, Policy & Planning or <u>designee</u>
Kevin Warnke	VP, Congressional & Intergovernmental Affairs or <u>designee</u>
Linda Formella	VP, Communications or <u>designee</u>
	Chief FOIA Officer or <u>designee</u>
Tracey Braun	Assistant General Counsel or <u>designee</u>
David Slade	Senior Vice President and General Counsel
Stephen Parsons	Engineering & Environment
Masud Hasan	Engineering & Environment
Wendy Robinson	Credit Review and Compliance

Minutes

Environmental and Social Review Committee

November 20, 2019 | 1:00 pm | Room 925

Agenda Items

1. Meeting Minutes
 - a. **Adoption of October 16, 2019, meeting minutes were approved.**
2. Inquiry and Submissions Update
 - a. **New Inquiries or Submissions – E&E:**
 - i. Portal requests: There were five information requests submitted to the portal since the last ESRC meeting, which were addressed by staff in a timely manner.
 - ii. EnviroCoordinator Mailbox request: Two information requests were submitted to the mailbox. One request was responded to by staff in a timely manner. The other e-mail request was essentially the same request submitted by the same individual to the portal, but included attachments to the e-mail. That request will be reviewed and responded to by staff after the attachments are scanned by the Help Desk.
 - b. **Existing Inquiry Updates:**
 - i. Staff from E&E and Asset Management went on a site visit to the Boleo Mine. Staff from E&E briefed the ESRC on the site visit.
3. Pending & Approved Transactions Update
 - a. **Pending:**
 - i. Pending Projects added: The Pending Category A Projects webpage list was updated to add two new projects on November 18, 2019:
 - YPF Oil and Gas Field Production (AP089343XX), Argentina
 - Hokchi Block Oil and Gas Production Project (AP089340XX), Mexico
 - b. **Approved:** No changes.
 - c. **Project E&S Documentation Posting:** None.
4. Engagement with External Stakeholders
 - a. **Engagement:**
 - i. Comms: No updates.
 - ii. OCIA:

(b) (5)



iii. OPAIR: No updates.

iv. OEE:

(b) (5)



b. **FOIA Request Updates:** No Updates.

5. Other Business

- a. An “open letter” to Chairman Reed and all Equator Principles Financial institutions was sent to OPAIR, and copied to OGC and E&E on November 13th, 2019, for proposed provisions to the publicly available draft of the Equator Principles (EP). Voting on the revised Equator Principles closed on November 13, 2019, and the vote for adoption of the revised EP was announced on November 18, 2019.
- b. Need to refresh ESRC Charter. David Fogel will clarify next steps.
- c. The next monthly meeting will be held on December 18, 2019.

Environmental and Social Review Committee Attendees – November 20, 2019 <i>Bold are Voting Members</i>	
Name	Office / Division <i>Please circle if designee</i>
Walter Hill	Chief Risk Officer or <u>designee</u>
Tiffin Caverly	VP, Engineering & Environment or <u>designee</u>
	VP, Office of Policy Analysis and International Relations or <u>designee</u>
Kevin Warnke	VP, Congressional & Intergovernmental Affairs or <u>designee</u>
Linda Formella	VP, Communications or <u>designee</u>
	Chief FOIA Officer or <u>designee</u>
Tracey Braun	Assistant General Counsel or <u>designee</u>
Luke Lindberg	Office of External Engagement
David Fogel	Chief of Staff
Ryan McCormack	Deputy Chief of Staff, Chairman's Office
Isabel Galdiz	Office of Policy Analysis and International Relations
Stephen Parsons	Engineering & Environment
Wendy Robinson	Credit Policy and Compliance