



Climate-Related Financial Risk Advisory Committee Meeting Agenda

U.S. Treasury Building March 7, 2023

11:00 - 11:05	Welcome	Sandra Lee, Deputy Assistant Secretary, FSOC
11:05 - 11:10	Opening Remarks	Janet L. Yellen, Secretary, U.S. Treasury
11:10 - 11:15	Introduction to FSOC	Sandra Lee, Deputy Assistant Secretary, FSOC
11:15 - 12:15	CFRAC Member Introductions	Bob Litterman, Presiding Member, CFRAC CFRAC Members in Round Robin Format
12:15 - 12:30	CFRAC Member Orientation	Mark Schlegel, Attorney Advisor, U.S. Treasury Carol Rodrigues, Attorney Advisor, U.S. Treasury
12:30 - 1:45	Lunch	
1:45 – 2:15	Introduction to the CFRC And CFRC Working Groups	Sini Matikainen, Policy Advisor, FSOC CFRC Working Group Leads
	Risk Assessment: Terri Barger, Credit Risk Specialist, OCC Data Requirements: Andy Felton, Deputy Director, Systemic Risk, FDIC and Brook Herlach, Senior Management and Program Analyst, OFR Data Infrastructure: Kevin Kostka, Senior Financial Data Specialist, OFR and Silab Mohanty, Senior Insurance Regulatory Policy Analyst, FIO Scenario Analysis: Adele Morris, Senior Adviser, Federal Reserve Board	
2:15 - 3:00	Group Discussions on CFRC Priori	ties Led by CFRC Working Group leads
3:00 - 3:15	Readout from Group Discussions	
3:15 - 3:35	Break	
3:35 - 3:50	Charge Model Briefing	Sandra Lee, Deputy Assistant Secretary, FSOC
3:50 - 4:50	Charge Proposal Discussion	Bob Litterman, Presiding Member, CFRAC
4:50 - 5:00	Closing Remarks	Sandra Lee, Deputy Assistant Secretary, FSOC