

**California Environmental Protection Agency
Independent Emissions Market Advisory Committee**

MEETING NOTICE AND AGENDA for VIRTUAL MEETING

September 28, 2021

9:30 a.m. to 12:00 p.m. PDT

(or until the close of business)

Join Zoom Meeting Link:

<https://us02web.zoom.us/j/81723890594?pwd=ajZqQ2J3SIFXR0RNQWtwSTBvR1JSZz09>

IEMAC Members:

Dallas Burtraw, Chair
Danny Cullenward, Vice Chair
Meredith Fowlie, Member
Katelyn Roedner Sutter, Member
Ross Brown, Observer

Join By Phone: (877) 853-5247 (US Toll-free)

Meeting ID: 817 2389 0594

Passcode: 736958

AGENDA:

1. **Call to Order, Roll Call, and Establishment of Quorum** – Dallas Burtraw, Chair
2. **Welcome, Introductions, and Meeting Purpose** – Dallas Burtraw, Chair
3. **Update on State Processes for 2021**
 - a. **Senate Bill 100 (Statutes 2018, Chapter 312) (Energy)** – California Energy Commission (invited)
 - b. **Governor’s 2020 Executive Order N-79-20 on Zero-Emission Vehicles** – Craig Segall, Deputy Executive Officer, California Air Resources Board
 - c. **Update Scoping Plan Process Presentation**– California Air Resources Board
 - d. **Public Comment on Item #3**
4. **Discussion on 2021 Committee Report** – Dallas Burtraw, Chair
 - a. **Priorities**
 - b. **Process**
 - c. **Public Comment on Item #4**
5. **Discussion on Committee Administration**
 - a. **A. Update & Finalization: Draft Handbook and Protocol for Committee Operations** – Danny Cullenward
 - b. **Public Comment on Item #5**
 - c. **B. Vote on Finalization of Committee Operations Handbook & Protocol**– Dallas Burtraw, Chair
6. **Public Comment on Items not on the Agenda** – Dallas Burtraw, Chair
 - a. *The Committee may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting. (Gov. Code, §§ 11125, 11125.7(a)).*
7. **Adjournment** – Dallas Burtraw, Chair

Contact:

For further information about this meeting, please contact Bonnie Waltz at +1 (916) 324-9701 or bonnie.waltz@calepa.ca.gov, or 1001 I Street, Sacramento, CA 95814.

Instructions for Remote Public Participation:

In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Committee are open to the public. This notice and agenda, and any available meeting minutes and materials, can be found on the [Independent Emissions Market Advisory Committee webpage](#).

Following directives from the Governor's Executive Orders [N-29-20](#), [N-33-20](#), and [N-08-21](#) as well as the California Department of Public Health's recommendations regarding public gatherings, this meeting will be a remote meeting only held virtually via Zoom. There will be no physical public access location.

To participate in this IEMAC meeting virtually, visit the following link:

<https://us02web.zoom.us/j/81723890594?pwd=ajZqQ2J3SIFXR0RNQWtwSTBvR1JSZz09>

To participate by phone, dial +1 (877) 853-5247 (US Toll Free). The **Meeting ID** is: **817 2389 0594**. The **Passcode** is: **736958**.

Public Comment:

Discussion and action may be taken on any item on the Committee meeting agenda. The time and order of agenda items are approximate and subject to change at the discretion of the Committee Chair to facilitate the effective transaction of business. If you wish to have a guaranteed opportunity to participate or observe any particular agenda item, please plan to virtually participate for the entire meeting.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Committee or prior to the Committee taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issues before the Committee, but the Committee Chair may, at his discretion, apportion available time among those who wish to speak. Individuals may appear before the Committee to discuss items not on the agenda; however, the Committee cannot discuss or take official action on these items during the same meeting. (Gov. Code, §§ 11125, 11125.7(a).)

Accessibility at CalEPA:

Committee meetings are open to the public and are held in barrier free facilities, when appropriate, that are accessible to those with physical disabilities in accordance with the Americans with Disabilities Act (ADA). If you are a person with a disability requiring disability-related modifications or accommodations to participate in the meeting, including auxiliary aids or services, or if you require documents be made available in an alternate format or another language or require an interpreter at the hearing, please contact Bonnie Waltz at +1 (916) 324-9701 or bonnie.waltz@calepa.ca.gov. Requests should be made as soon as possible, but at least ten (10) business days prior to the scheduled meeting. You may also dial a voice TTY/TDD/Speech-to-Speech Communications Assistant at 7-1-1.

Accesibilidad en CalEPA (en español):

Las reuniones del Comité están abiertas al público y se llevan a cabo en instalaciones sin barreras, cuando es apropiado, que son accesibles para personas con discapacidades físicas de acuerdo con la Ley de Estadounidenses con Discapacidades (ADA). Si es una persona con una discapacidad que requiere modificaciones o adaptaciones relacionadas con la discapacidad para participar en la reunión, incluidas ayudas o servicios auxiliares, o si necesita que los documentos estén disponibles en un formato alternativo o en otro idioma o necesita un intérprete en la audiencia, comuníquese con Bonnie Waltz al +1 (916) 324-9701 o bonnie.waltz@calepa.ca.gov. Las solicitudes deben hacerse lo antes posible, pero al menos diez (10) días hábiles antes de la reunión programada. También puede marcar un asistente de comunicaciones de voz a voz TTY / TDD / Speech-to-Speech al 7-1-1.