



Gavin Newsom  
Governor

Yana Garcia  
Secretary for Environmental Protection

## Independent Emissions Market Advisory Committee

### MEETING NOTICE and AGENDA

**Wednesday, February 11, 2026**  
**11:00 a.m. to 1:00 p.m. PST**  
(or until the close of business)

### TELECONFERENCE OPTIONS:

Sierra Hearing Room  
CalEPA Environmental Protection Agency Building, 2<sup>nd</sup> Floor  
1001 I Street, Sacramento, CA 95814

IBEW Local 428  
3921 N Sillect  
Bakersfield, CA 93308

Encina West 203  
616 Jane Stanford Way  
Stanford, CA 94305

327 Giannini Hall  
University of California, Berkeley  
Berkeley, CA 94720

### REMOTE OPTIONS

Participate by Zoom:  
Using [this Zoom link](#).

You will then receive a confirmation email with information about joining the meeting.

Participate by phone:  
Dial +1 (877) 853-5247 (US Toll Free).  
The Meeting ID is: 832 5327 5863.  
The Passcode is: 221676.

This meeting will occur via teleconference locations with a remote participation option for the public (Zoom). Participating committee members will be physically present at one of the noticed meeting locations. Members of the public will have the opportunity to observe the meeting and offer public comment whether attending in person, by Zoom, or by phone. After each agenda item, the Chair will call for public comment.

**Members:**

Meredith Fowlie, Chair  
Danny Cullenward, Vice Chair  
Brian Holt, Member  
Joe Nation, Member  
Katelyn Roedner Sutter, Member  
Helen Kerstein, Observer

**Agenda:**

- 1. Call to order, roll call, and establishment of quorum** – Chair Fowlie
- 2. Welcome, introductions, and meeting purpose** – Chair Fowlie
- 3. Discussion and possible action to approve minutes from December 8, 2025, IEMAC meeting** – Chair Fowlie
- 4. Discussion of 2025 IEMAC Annual Report chapter drafts**
  - a. Cost containment: Joe Nation (lead) and Katelyn Roedner Sutter
  - b. Affordability: Chair Fowlie
  - c. Integrity: Katelyn Roedner Sutter (lead) and Brian Holt
  - d. Industry: Brian Holt (lead) and Chair Fowlie
  - e. Revenues: Vice Chair Cullenward (lead) and Joe Nation
  - f. Other items to include in introduction, conclusion, other chapters
- 5. Next steps toward completion of the 2025 IEMAC Annual Report and dissemination of findings** – Chair Fowlie
- 6. Public Comment on Items not on the agenda** – Chair Fowlie  
*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, subd. (a).)*
- 7. Adjournment** – Chair Fowlie

**Contact:** For further information about this meeting, please contact Bill Dean at [William.Dean@calepa.ca.gov](mailto:William.Dean@calepa.ca.gov) or +1 (916) 445-0039, or 1001 I Street, Sacramento, CA 95814. This agenda, and information on how to access any available meeting minutes and materials, can be found on the [IEMAC](#) webpage.

**Public Participation:** In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Committee are open to the public. Members of the public may observe this meeting and offer public comment in person at the physical meeting location. The Committee is also offering an additional remote location for members of the public to observe and participate by Zoom or by phone; however, remote locations cannot be guaranteed. If you wish to have a guaranteed opportunity to observe or participate in the meeting, please plan to attend in-person for the entire meeting.

**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 or their designee to facilitate the effective transaction of business.

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 or their designee may, at their 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, subd. (a).)

Members of the public may but are not obligated to provide their names or personal information as a condition of observing or participating in the meeting. When signing into the Zoom platform, participants may be asked for their name and email address. Participants who choose not to provide their names will be required to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address in the following sample format: [xxxx@mailinator.com](mailto:xxxx@mailinator.com).

**Accessibility at CalEPA:** Committee meetings are open to the public and are held consistent with the Americans with Disabilities Act of 1990 (ADA) (42 U.S.C. Sec. 12101 et seq.). 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 Bill Dean at +1 (916) 445-0039 or [William.Dean@calepa.ca.gov](mailto:William.Dean@calepa.ca.gov). Requests should be made as soon as possible, but at least seven (7) 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 de acuerdo con la Ley de Estadounidenses con Discapacidades de 1990 (ADA, por sus siglas en inglés) (42 U.S.C. Sec. 12101 et seq.). Si usted es una persona con una discapacidad que requiere modificaciones o adaptaciones relacionadas con la discapacidad para participar en la reunión, incluyendo ayudas o servicios auxiliares, o si necesita que los documentos estén disponibles en un formato alternativo u otro idioma o requiera un intérprete en la audiencia, comuníquese con Bill Dean al +1 (916) 445-0039 o [William.Dean@calepa.ca.gov](mailto:William.Dean@calepa.ca.gov). Las solicitudes deben hacerse tan pronto como sea posible, pero al menos siete (7) días hábiles antes de la reunión programada. También puede marcar un asistente de voz TTY/TDD/ Voz a Voz Asistente de Comunicaciones al 7-1-1.*