

Independent Emissions Market Advisory Committee

NOTICE AND AGENDA FOR TELECONFERENCE MEETING

December 14, 2022

1:00 p.m. to 3:30 p.m. PST
(or until the close of business)

REMOTE LOCATION VIA ZOOM

To participate in this IEMAC meeting virtually:

Register for the IEMAC meeting via this Zoom link:

<https://us02web.zoom.us/meeting/register/tZlucOivpzlvGN1-LyEdvVyi2pAPSdINdbhi>

To participate by Phone:

Dial (888) 788-0099 (US, Toll-free)

Meeting ID: 863 7179 9529

Passcode: 856959

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

IEMAC Members:

[Dallas Burtraw](#), Chair

[Danny Cullenward](#), Vice-Chair

[Meredith Fowle](#)

[Katelyn Roedner Sutter](#)

[Ross Brown](#), Observer

AGENDA

- 1. Call to Order, Roll Call, and Establishment of Quorum** – Dallas Burtraw, Chair
- 2. Welcome, Introductions, and Meeting Purpose** – Dallas Burtraw, Chair
- 3. Discuss elements of the 2022 IEMAC report** – Dallas Burtraw, Chair
- 4. Public Comment on Items not on the Agenda** – Dallas Burtraw, Chair
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))
- 5. 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.

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 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, or 1001 I Street, Sacramento, CA 95814. Requests should be made as soon as possible, but at least three (3) 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 de acuerdo con la Ley de Estadounidenses con Discapacidades (ADA, por sus siglas en de la General de La N.o. 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 Bonnie Waltz at +1 (916) 324-9701 or bonnie.waltz@calepa.ca.gov. Las solicitudes deben hacerse tan pronto como sea posible, pero al menos tres (3) días hábiles antes de la reunión programada. También puede marcar un asistente de voz TTY/TDD/Speech-to-Speech Communications Al 7-1-1.