Independent Emissions Market Advisory Committee

MEETING NOTICE and AGENDA for VIRTUAL MEETING

Tuesday, February 28, 2023 9:30 a.m. to 12:00 p.m. PST (or until the close of business)

Attend in person:
Coastal Hearing Room, CalEPA Building, 1001 I Street, Sacramento 95814

OR

Register in Advance by using this Link:

https://us02web.zoom.us/meeting/register/tZctceyhqjsvEt06oHIC7x3ZPKNxQGIcqeI0

After registering, you will receive a confirmation email containing information about joining the meeting.

To participate by phone, dial +1 (877) 853-5247 (US Toll Free).

The Meeting ID is: 830 6594 0589. The Passcode is: 952571.

IEMAC Members:

<u>Dallas Burtraw</u>, Chair <u>Danny Cullenward</u>, Vice Chair <u>Meredith Fowlie</u>, Member <u>Brian Holt</u>, Member <u>Katelyn Roedner</u>, Member 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. Discussion of the Legislative Analyst's Office January 2023 Report: Assessing California's Climate Policies The 2022 Scoping Plan Update Ross Brown, Observer
- 4. Discussion with Environmental Justice Advisory Committee (EJAC) Representative Katelyn Roedner, Member
- Discussion with David Garcia, Acting Chief of Staff to the Chair and Legislative Director, CARB Dallas Burtraw, Chair
- 6. Discussion of Carbon Market's Performance and Future Danny Cullenward, Vice Chair
 - Clayton Munnings, International Emissions Trading Association
 - Mikhael Skvarla, California Council for Environmental and Economic Balance
- 7. 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).)
- **8.** 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 agenda, and any available meeting minutes and materials, can be found on the <u>Independent Emissions Market Advisory Committee</u> webpage.

Following directives from the Governor's Executive Orders N-29-20 and N-08-21 as well as the California Department of Public Health's recommendations regarding public gatherings, the January 13, 2022 IEMAC 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, please register for the IEMAC Meeting using this <u>link</u>. After you register, you will receive an email notification with a link to join the webinar. Please use the link in the email you received to join the IEMAC Meeting the morning of the meeting. To participate in this meeting virtually, visit the following link visit the following link: https://us02web.zoom.us/i/81497260995?pwd=cW0yTzRnM25sdmUyTINFUkpISENiUT09

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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).)

The public may submit written public comments during the meeting to iemac@calepa.ca.gov. The advisory committee will read aloud public comments submitted by that email during the live webcast.

Accessibility at CalEPA:

Committee meetings are open to the public and are held in barrier free facilities 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 que son accesibles para las personas con discapacidades físicas de acuerdo con la Ley de Estadounidenses con Discapacidades (ADA), por sus siglas en inglés). 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 al +1 (916) 324-9701 o bonnie.waltz@calepa.ca.gov. Las solicitudes deben hacerse tan pronto como sea posible, pero al menos diez (10) días hábiles antes de la reunión programada. También puede marcar un asistente de voz TTY/TDD/Speech-to-Speech Communications Al 7-1-1.