



STATE OF NEW MEXICO
NEW MEXICO ENVIRONMENT DEPARTMENT
Harold Runnels Building, 1190 St. Francis Drive
Santa Fe, New Mexico 87505

DRAFT MEETING MINUTES
(SUBJECT TO APPROVAL)

Meeting of the Clean Transportation Fuel Standard (CTFS) Advisory Committee
July 26, 2024
9:00 a.m. MDT
Virtual Meeting via Webex Video Conference

Members present online: Alaric Babej, Anthony Willingham, Sarah Homan (*on behalf of Brian Bartlett*), Cara Lynch, Dalva Moellenberg, Daniel Klein, Eduardo Barrientos, Ethan Epstein, Evan Rosenberg, Graham Noyes, Jane Sadler, Jed Smith, Joseph (Joe) Sorena, Danielle Anderson (*on behalf of Kari Buttenhoff*), Lloyd Funk, Matthew Weyer, Michael Teague, Sam Wade, Teresa Sosa, Jason Wolf (*on behalf of Tiffany Wallace Polak*), Elaine O'Byrne (*on behalf of Todd Trauman*), Tom Dollmeyer, Travis Madsen, Wish Krishnamoorthy

Members Absent: Amy Brown, Cory-Ann Wind, Gabriel Pacyniak, Jessica Gregg, Karl Feldman, Luis Reyes, Robert Hagevoort

Others present: Melissa White, NMED, Committee Facilitator and Moderator
Claudia Borchert, NMED
Michael Ford, NMED
Owen Peterson, NMED
Kolt Vaughn, NMED

The meeting was called to order by Melissa White at 9:02 a.m.

Item 1. Welcome and Housekeeping

Action: Melissa White, Moderator, opened the meeting with a welcome and review of housekeeping items and then *called for a roll call*.

Owen Peterson, NMED, called the roll. *A quorum of the committee was present online.*

Item 2. Approval of the Agenda

Action: Moderator White called for approval of the agenda. Committee Chair Madsen moved and Member Babej seconded approval of the agenda as written. A vote was called; the motion passed unanimously.

Item 3. Approval of the 6/28/24 AC Meeting Minutes

Action: Moderator White called for approval of the 6/28/24 Advisory Committee meeting minutes. Member Barrientos moved and Chair Madsen seconded approval of the minutes. A vote was called; the motion passed unanimously.

Item 4. Approval of the 7/12/24 AC Meeting Minutes

Action: Moderator White called for approval of the 7/12/24 Advisory Committee meeting minutes. Chair Madsen moved and Member Teague seconded approval of the minutes. A vote was called; the motion passed unanimously.

Item 5. Discussion and Approval of the Advisory Committee’s Technical Report

Action: Claudia Borchert, NMED, thanked the Advisory Committee for their input on the technical report. Owen Peterson, NMED, led the committee through the report and invited them to consider and discuss redlined changes suggested by members prior to the meeting and to suggest any additional changes in real time. Discussion ensued, and NMED made changes to the report as requested by committee members.

Moderator White invited the committee to make a motion to approve the report as amended. Chair Madsen made a motion to approve the report with the changes that were discussed by the committee. Member Rosenberg seconded the motion. A vote was called; the motion passed unanimously.

Item 6. 10-Minute Break

Action: Moderator White instructed members of the public in attendance on how to sign up to provide oral comments during the next agenda item and then called for a 10-minute break.

Item 7. Public Comment

Action: Kolt Vaughn, NMED, called the meeting back to order and provided detailed instructions for public commentors to follow. Eleven members of the public proceeded in succession to make oral comments.

Item 8. Adjournment of the Meeting

Action: Claudia Borchert, NMED, thanked the committee and the public for their input and shared instructions on how to provide written public comment on the technical report. Chair Madsen gave closing words of thanks. Member Lynch made a motion to adjourn, and Member Smith seconded. A vote was called; the motion passed unanimously. The meeting concluded at 11:15 a.m.

Committee Chair