



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

MEETING MINUTES
Meeting of the Clean Transportation Fuel Standards (CTFS) Advisory Committee
June 21, 2024
9:00 a.m.
Springer Building, Rio Grande Room
121 Tijeras Ave NE
Albuquerque, New Mexico 87102

Members present in person: A. Babej, B. Bartlett, C. Lynch, D. Moellenberg, E. Barrientos, K. Feldman, L. Funk, T. Madsen.

Members present on-line: A. Brown, A. Willingham, C. Wind, D. Klein, E. Epstein, E. Rosenberg, G. Pacyniak, G. Noyes, J. Sadler, J. Smith, J. Gregg, J. Sorena, K. Buttenhoff, L. Reyes, M. Weyer, M. Teague, R. Hagevoort, S. Wade, T. Sosa, T. Polak, T. Trauman, T. Dollmeyer, V. Krishnamoorthy.

Members absent: T. Hawks.

Others present: Melissa White, Committee Facilitator and Moderator
Michelle Miano, NMED
Sydney Lienemann, NMED
Claudia Borchert, NMED
Kolt Vaughn, NMED
Pam Jones, NMED
Chris Vigil, NMED, Committee Counsel

The meeting was called to order by Melissa White at 9:05 A.M.

Item 1. Welcome and Housekeeping.

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

Office of Public Facilitation staff called the roll. *A quorum of the committee was present in person and online.*

Moderator White called for approval of the agenda. Committee Member Funk moved, and Member Madsen seconded approval of the agenda as written. A voice vote was called; the motion passed unanimously.

Item 2. A welcome from NMED to the new Advisory Committee members

Action: Deputy Cabinet Secretary Lienemann and Michelle Miano, Environmental Protection Division Director made opening comments and welcomed the 32-member advisory committee, thanking them for their commitment to this work. They gave a brief overview of the work of the committee and set expectations.

Item 3. Advisory Committee member introductions.

Action: Moderator White asked each member of the committee to introduce themselves and offer a brief description of their experience.

Item 4. Discussion of requirements under the Open Meetings Act.

Action: Christopher Vigil, counsel for the CTFS, explained the Open Meetings Act requirements for the committee and went over OMA compliance procedures.

Item 5. 5-minute break.

Item 6. Discussion of CTFS rulemaking timeline and process.

Action: Claudia Borchert, Climate Change Bureau Chief, presented the rulemaking timeline and process.

Item 7. Panel presentations regarding CTFS in New Mexico and other states.

Action: Michael Ford, NMED Economist, Cory-Ann Wind and Matthew Weyer, committee members, made presentations regarding CTFS in New Mexico and similar programs in other states. Discussion among the committee members was lively.

Item 8. Nomination and Election of Committee Chair.

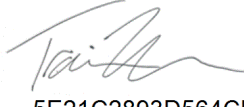
Action: Moderator White opened the floor for nominations for Committee Chair, outlining the duties and responsibilities of this role.

Member Babej nominated Travis Madsen to serve as CTFS Committee Chair. Member Brown seconded the nomination. There were no other nominations and Moderator White called for a vote. A voice vote was called; the motion passed unanimously, and Member Madsen was elected Chair.

Item 9. Adjournment of meeting.

Action: Moderator White called for a motion to adjourn the meeting. Chair Madsen moved, and Member Funk seconded the motion. A voice vote was called; the motion passed unanimously. The meeting concluded at 12:21pm.

DocuSigned by:



7/15/2024

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Committee Secretary