



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 Standards (CTFS) Advisory Committee

June 28, 2024

9:00 a.m.

Springer Building, Rio Grande Room

121 Tijeras Ave NE

Albuquerque, New Mexico 87102

Members present in person: B. Bartlett, E. Barrientos, E. Epstein, J. Sorena, K. Feldman, L. Funk, M. Teague, S. Wade, T. Madsen

Members present on-line: A. Babej, A. Brown, A. Willingham, C. Lynch, C. Wind, D. Moellenberg, E. Rosenberg, G. Pacyniak, G. Noyes, J. Sadler, J. Smith, J. Gregg, K. Buttenhoff, M. Weyer, T. Sosa, T. Polak, T. Trauman, V. Krishnamoorthy

Members absent: D. Klein, L. Reyes, R. Hagevoort, T. Dollmeyer

Others present: Melissa White, Committee Facilitator and Moderator
Michelle Miano, NMED
Claudia Borchert, NMED
Kolt Vaughn, NMED
Chris Vigil, NMED
Kelly Villanueva, NMED, Committee Counsel
Owen Peterson, NMED

The meeting was called to order by Melissa White at 9:01 A.M.

Item 1. Welcome and Roll Call.

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

Owen Peterson, NMED, called the roll. Due to a technical issue, NMED staff allowed additional time for missing members to join virtually.

Claudia Borchert, NMED, meanwhile welcomed the group and provided information about upcoming meetings, the technical report, and public participation.

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

Item 2. Approval of the Agenda

Action: Moderator White invited the Committee to approve the agenda. Chair Madsen moved, and Member Barrientos seconded approval of the agenda as written. A voice vote was called; the motion passed unanimously.

Item 3. Approval of Open Meetings Compliance Procedures

Action: Christopher Vigil, counsel for the CTFS, introduces co-counsel Kelly Villanueva and invites the Committee to consider and adopt the Open Meetings Compliance Procedures. Physical copies of the document were available to members in-person, and a link to a digital copy was provided in the virtual meeting chat.

Member Babej requested time to review the document. Chair Madsen moved for a 5-minute recess to review the document. Member Epstein seconded the motion. A voice vote was called; the motion passed unanimously.

Chair Madsen motioned to reconvene the meeting, and Member Sorena seconded. A voice vote was called; the motion passed unanimously.

CTFS Counsel Vigil invited the Committee to discuss and vote on approval of the Open Meetings Compliance Procedures. Member Teague moved to vote on approval, and Member Babej seconded. A voice vote was called; the motion passed unanimously.

Moderator White invited the Committee to discuss and vote on including time for public comment on the agenda for future meetings. The Committee discussed the matter.

Chair Madsen moved to include 45 minutes of public comment to the agenda for the Committee meeting on 7/19/24, and Member Pacyniak seconded. A voice vote was called; the motion passed unanimously.

Item 4. NMED presentation and discussion regarding CTFS topics

Action: Moderator White invites the Committee to consider extending the meeting until 12:30pm. Member Sorena motioned to extend the meeting until 12:30pm, and Member Barrientos seconded. A voice vote was called; the motion passed unanimously.

Michael Ford, NMED Economist, presented on CTFS topics, including: current availability and use of fuels in New Mexico, carbon intensity calculations of fuels, and credit-generating fuels. Questions and comments were taken from Committee Members.

Item 5. 10-minute break.

Item 6. Panel presentations and discussion regarding CTFS topics

Action: Moderator White called the meeting back to order. Chair Madsen and Members Babej, Wade, Teague, and Wind presented on topics related to clean transportation fuel credit generation. Committee Members discussed questions posed by NMED staff.

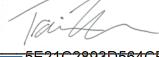
Member Smith asked for an opportunity for Committee Members to provide written input to be considered for inclusion in the technical report. Claudia Borchert, NMED, agreed to consider the request.

Item 7. Final roll call and adjournment

Action: Owen Peterson, NMED, called roll a final time for Committee Members who joined the meeting late.

Claudia Borchert, NMED, reminded the Committee of details regarding upcoming meetings.

Member Feldman moved to adjourn the meeting, and Member Wade seconded. A voice vote was called; the motion passed unanimously.

DocuSigned by:

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Committee Secretary

7/26/2024