

Clean Heat Standard Technical Advisory Group
Thursday, 2 May 2024, 9:30-12:30 ET
Agenda (Draft)

Meeting Link: <https://cbi-org.zoom.us/j/89637405423>

9:30	Welcome & Review of agenda <ul style="list-style-type: none">• Initiate recording• Request for AI transcript• Instructions for Zoom captions• Clarification on public engagement opportunities	Rick Weston, Chair
9:35	Review and approval of 4/18/24 meeting minutes	Chair
9:40	Updates from the PUC <ul style="list-style-type: none">• General updates<ul style="list-style-type: none">○ S305 update○ Update on vacancy nominations○ Revised PUC revised work schedule	Deirdre Morris, PUC
9:50	Opinion Dynamics' Clean Heat measures list <i>(shared in advance)</i>	Opinion Dynamics
10:10	West Coast carbon reduction programs <ul style="list-style-type: none">• Lifecycle assessments and carbon intensity (CI)• Setting CI targets• Generating credits	Floyd Vergara, TAG member
10:40	Equity Advisory Group Report <ul style="list-style-type: none">• Efficiency VT low and middle income (LMI) definition & PUC compilation of state programs <i>(shared in advance)</i>• Equity Framework <i>(shared in advance)</i>• Other updates	Emily Roscoe & Matt Cota, EAG liaisons
10:50	Break	
11:00	Breakout groups <ul style="list-style-type: none">• Credit ownership• Bioenergy <i>.(materials shared in advance)</i><ul style="list-style-type: none">○ Consider the basic approach to be used for all forms of bioenergy	

	<ul style="list-style-type: none"> ○ Discuss the role of the breakout group and TAG in communicating with the consultants ○ Review the GWPBio approach to addressing emissions from woody biomass <ul style="list-style-type: none"> ● Pacing <ul style="list-style-type: none"> ○ Review of Pacing Group's near-term goals ○ Key Elements of DPS Straw Proposal Phase I (latest revision, if applicable) ○ Latest Pacing information from ANR 	
12:00	Report back from Breakout sessions	Point persons <ul style="list-style-type: none"> ● Matt Cota– Credit ownership ● Ken Jones – Bioenergy ● Michelle Keller - Pacing
12:15	Public Comments	
12:25	Other Matters <ul style="list-style-type: none"> ● Agenda topics for next meeting – Thurs., May16, 9:30 – 12:30 	Chair
12:30	Close	