


DRAFT	California Fuel Cell Partnership Status of Decisions and Assignments 19 July, 2018 Executive Board Meeting	
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Executive Board Representatives

Air Liquide	D Edwards	General Motors:	J Hall	SCAQMD:	M Miyasato
CARB:	G Achtelik	Governor's Office:	T Eckerle	Shell:	W Leighty
CEC:	R deMessa	Honda:	R Bienenfeld	Toyota:	J Ward
Daimler:	C Mohrdieck	Hyundai:	Absent	Volkswagen:	R Sutschek
EIN:	B Goldstein	Nissan:	L Atkins		

List of Decisions:

#	Decision
D18-7	Approved CaFCP membership invitations be sent to AngloAmerican (Executive), AVL Engineering (Full) and Iwatani (Executive level preferred). Acknowledged July 12 th steering team approval of Hexagon Lincoln for Associate member.
D18-8	Update 2030 Vision document with board feedback and direction, including reviewing; text around driving convenience of 15 min from HRS with 1,000 stations, the “replace gasoline” in the opening text, the urban heatmaps in Figure 4, and final text and order of 1k HRS and 1M FCV statement. Review document to be less “jargon-y” and a more accessible read. All members to return feedback and suggestions by COB July 25 th . Send board final document prior to publication July 31 st .

List of New Assignments

#	Assignment	Responsible	Due Date
A18-5	Send membership invites to AngloAmerican, AVL Engineering and Iwatani. Confirm Iwatani's desired level of membership.	B Elrick	25 JUL
A18-6	Submit 2030 Vision feedback and suggestions to staff/writing team by COB July 25	Members	25 JUL
A18-7	Publish final 2030 Vision document	Staff/B Elrick	31 JUL