

Steering Team Representatives

AFCC:	R Artibise	EIN:	Absent	SCAQMD:	M Miyasato, L Mirisola
Air Liquide	D Edwards	General Motors:	Absent	Shell:	W Leighty
CARB:	A Bevan, G Ahtelik	Governor's Office:	T Eckerle	Toyota:	M McClory, G Yoza
CEC:	J Baronas	Honda:	S Ellis	USEPA:	J Mikulin
Daimler:	M Forrest	Hyundai:	Absent	Volkswagen:	S Novak
DOE:	F Joseck	Nissan:	L Atkins		



List of New Decisions

#	Decision
D17-11	Propose Sirius XM and Look Inc. as associate members (each as service sector representatives).
D17-12	Streamline process for accepting associate members.

List of New Assignments

#	Assignment	Responsible	Due Date
A17-33	Following appropriate process; post materials for executive board email review and approval for the following; a) Invite Sirius XM and Look Inc as associate members b) Enable steering team authority to approve associate members by majority vote c) Invite US DOE and US EPA as full, non-paying advisory members for 2018	CaFCP staff	Nov 17
A17-34	Draft new language for CaFCP Operating Protocols to address 'advisory' roles and steering team approval of associate members (based on adoption of A17-33)	CaFCP staff	Dec 11
A17-35	Provide general feedback on direction of draft 2030 Roadmap document to Bill and Chris	Members	ASAP / Dec 4