

Executive Board Representatives

Daimler:	R Grasman (R)	General Motors:	J Hall (R)
Honda:	R Bienenfeld (M)	CARB:	M Nichols (M)
SCAQMD:	Dr. C Parker (M)	Nissan:	L Atkins (R)
CEC:	Commissioner J Scott (M)	Hyundai:	B MacLeod (R)
USEPA:	A Zimpfer (M)	Toyota:	J Ward (M)
DOE:	Absent	Volkswagen:	S Novak (R)
AFCC:	R Artibise (R)	Governor's Office:	C Rechtschaffen (M)

List of Decisions:

#	Decision
D15-7	Approved April 14 Decision and Assignments
D15-8	Approved the following station assessment and communication items; <ul style="list-style-type: none"> • Definition of retail (Conforms to all applicable codes, regulations and fueling interface standards. A public point of sale card reader with major credit, debit and fleet cards. Open to the public without restricted access or training) • Approach for sharing station information (Display <i>Retail: Open</i>, <i>Retail: In Development</i>, and <i>Other</i> stations) <ul style="list-style-type: none"> ○ Consider "Private Fueling" instead of "Other" • Method for counting station progress (Two station counts; one for confirmed retail light-duty stations and one for all hydrogen fueling stations for vehicles)
D15-9	Approved Alternative B approach to CaFCP restructuring; but develop hybridized approach that incorporates all Partners on Steering Team. Do not hold up new members due to lack of process finalization.
D15-10	Approved 2016 annual program plan and budget
D15-11	Approved extending current chair and vice chair terms through 2016

List of New Assignments

#	Assignment	Responsible	Due Date	Status
A15-6	Establish a subgroup to look into the existing mechanisms that are available and could feed into the system to develop hydrogen stations more effectively.	CaFCP staff	Dec 31	Ongoing; part of Dec AB8 report and planned April 19 EB meeting
A15-7	CaFCP should give input to ARB M/HD regulations as a representative of companies that are investing in this technology with products and actions. M/HD Action Plan to look at inclusion of Class 3, if decision is not to include provide clear statement why not included. Convene a call in January when Action Plan is complete for EB to accept the plan. Post link to NREL FCEB report for review.	CaFCP staff, M/HD workgroup	Dec 31	Comment letter submitted to ARB draft assessment. Action Plan updated to reflect why focus on only handful of applications.
A15-8	Work with stakeholders to better understand the timing and implementation of hydrogen infrastructure Coverage and Capacity decisions; analyze when and how these are implemented (in relation to ongoing government and industry discussions).	CaFCP staff	Dec 31	Ongoing discussions occurring within OEM and SD groups. Updates will go to WG.