



Executive Board Representatives

AFCC: R Artibise (R) EIN: B Goldstein L Atkins (R) Nissan: Air Liquide B Fourie (R) General Motors: SCAQMD: C Parker (M) J Hall (R) CARB: G Achtelik (R) Governor's Office: T Eckerle (R) Shell: W Leighty CEC: J Kato (R) Honda: Absent Toyota: J Ward (M) C Rydquist (R) Hyundai: Volkswagen: Daimler: Absent Absent

List of Decisions:

#	Decision
D18-1	Update Vision 2030/RM2 document with board feedback; integrate new EO targets as milestone towards 2030, keep up excitement level in document, emphasize magnitude of change, policy approach is one that expects a portfolio of options, integrate broader hydrogen and energy perspectives, and emphasize MHD especially need for infrastructure.
D18-2	Plan for CaFCP role in Global Climate Action Summit (Sept 2018), with the Hydrogen Council and as outreach to other states. Not likely a CaFCP board meeting, but leverage event to its fullest, including highlighting Vision 2030/RM2.

List of New Assignments

#		Assignment	Responsible	Due Date
A1	18-1	Deliver updated Vision 2030/RM2 draft to EB by May 30 th	B Elrick	May 30
A1	18-2	Schedule EB call 9am May 30 th to review H2USA/CaFCP convergence	B Elrick	ASAP

File: DRAFT Apr 10, 2018 EB Decisions and Assignments

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