



Executive Board Representatives

AFCC: R Artibise (M)	EIN: B Goldstein (M)	SCAQMD: M Miyasato (R)
Air Liquide: D Edwards (R)	General Motors: B Babik (M)	Shell: W Leighty (M)
CARB: A Bevan (R)	Governor's Office: T Eckerle (M)	Toyota: M McClory (R)
CEC: R Demesa (R)	Honda: absent	USEPA: A Zimpfer (M)
Daimler: C Rydquist (R)	Hyundai: absent	Volkswagen: absent
DOE: absent	Nissan: L Atkins (M)	

List of Decisions:

#	Decision
D17-7	Approved October 2017 Executive Board Decisions and Assignments
D17-8	Approved New Flyer, Look Inc., and Sirius XM as new Associate CaFCP members
D17-9	Approved update to Operating Protocols to clarify approval of new Associate members through steering team meetings, as consistent with existing Operating Protocol intent and language where steering team has oversight of day-to-day activities, and where Associate members provide day-to-day input and insights and no voting power.
D17-10	Approved offering a temporary two-year nonpaying advisory Full membership to U.S. DOE and U.S. EPA, as provided under CaFCP Operating Protocols. Approved modifying Operating Protocols to clarify any discounted or nonpaying membership offerings are not gifts but a mechanism to provide needed stakeholder input and value to CaFCP.

List of New Assignments

#	Assignment	Responsible	Due Date
A17-4	Update existing scholarship section of Operating Protocols to clarify that any discounts or free membership proposals are not gifts.	B Elrick	12/31/2017