

BOARD MEETING DATE: February 7, 2020

AGENDA NO. 20

REPORT: Technology Committee

SYNOPSIS: The Technology Committee held a meeting on Friday, January 24, 2020. The following is a summary of the meeting.

RECOMMENDED ACTION:
Receive and file.

Joe Buscaino, Chair
Technology Committee

MMM:av

Committee Members

Present: Council Member Joe Buscaino/Chair (videoconference)
Supervisor Lisa Bartlett (videoconference)
Council Member Judith Mitchell

Absent: Council Member Rodriguez

Call to Order

Chair Buscaino called the meeting to order at 12:05 p.m.

ACTION ITEMS:

1. Amend and Execute Contracts to Perform Data Collection of Zero Emissions Heavy-Duty Infrastructure and Other Equipment

In November 2018, the Board approved an award of \$44,839,686 for the Volvo Low Impact Green Heavy Transport Solutions (LIGHTS) project. The Board also approved a \$1,096,658 contract with University of California Riverside (UCR) CE-CERT to perform data collection, analysis and reporting for the Volvo LIGHTS project. UCR had planned to subcontract data collection for infrastructure and other equipment to CALSTART, Inc., but it was subsequently determined that UCR's business services group is unable to subcontract services. These actions are to amend a contract with UCR CE-CERT reducing the amount

to \$836,258 and to execute a contract with CALSTART, Inc., in an amount not to exceed \$260,400 from the GHG Reduction Projects Special Revenue Fund (67) for data collection, analysis and reporting for the Volvo LIGHTS project.

Council Member Mitchell commented that she does not have a financial interest or conflict of interest, but is required to identify for the record that she is a Board Member of CARB which is involved in this item.

Moved by Bartlett; seconded by Mitchell; unanimously approved.

Ayes: Bartlett, Buscaino, Mitchell

Noes: None

Absent: Rodriguez

2. Renew South Coast AQMD's Membership in CaFCP for Calendar Year 2020 and Receive and File California Fuel Cell Partnership Executive Board Meeting Agenda and Activity Updates

The South Coast AQMD has been a member of the California Fuel Cell Partnership (CaFCP) since 2000. These actions are to renew South Coast AQMD's membership in the CaFCP in an amount not to exceed \$70,000 for Calendar Year 2020 and cofund a portion of the CaFCP Regional Coordinator position and infrastructure development staff activities in an amount not to exceed \$50,000 from the Clean Fuels Program Fund (31). This action is to also receive and file the CaFCP Executive Board Meeting Agenda for October 16, 2019, and Activity Updates for the second and third quarters of 2019.

Council Member Mitchell asked how many hydrogen stations are open now. Staff responded that CEC has co-funded 43 retail stations and there are currently 40 available to customers and listed on the CaFCP station operating status system and 3 are undergoing longer-term maintenance but are expected to return to service. Council Member Mitchell also asked when there will be 100 stations open. Staff replied that CEC has a solicitation open with \$45 million available now and over \$100 million available through 2023 to co-fund stations and attract enough private investment to open more than 100 stations.

Council Member Buscaino inquired about the Executive Board and the selection process. Staff explained that each Executive Board Member is selected by the member company and the Chair and Vice Chair positions are transitioned between government, automobile and other technology provider members. Council Member Buscaino expressed support for renewing membership in the CaFCP and their efforts to build relationships with a variety of energy and technology providers.

Moved by Buscaino; seconded by Bartlett; unanimously approved.

Ayes: Bartlett, Buscaino, Mitchell

Noes: None

Absent: Rodriguez

OTHER MATTERS:

3. Other Business

There was no other business.

4. Public Comment Period

There were no public comments.

5. Next Meeting Date

The next regular Technology Committee meeting is scheduled for Friday, February 21, 2020 at noon.

Adjournment

The meeting adjourned at 12:17 p.m.

Attachment

Attendance Record

ATTACHMENT

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT TECHNOLOGY COMMITTEE MEETING Attendance Record – January 24, 2020

Council Member Joe Buscaino (videoconference)	SCAQMD Board Member
Supervisor Lisa Bartlett (videoconference).....	SCAQMD Board Member
Council Member Judith Mitchell	SCAQMD Board Member
Marisa Perez	Board Consultant (Mitchell)
Fred Minassian	Board Consultant (Mitchell)
Mark Abramowitz	Public Member
Harvey Eder.....	Public Member
Tammy Yamasaki.....	Southern California Edison
Naveen Berry.....	SCAQMD Staff
Darren Ha	SCAQMD Staff
Lauren Henninger.....	SCAQMD Staff
Joseph Impullitti	SCAQMD Staff
Patricia Kwon	SCAQMD Staff
Lisa Mirisola.....	SCAQMD Staff
Wayne Natri	SCAQMD Staff
Walter Shen	SCAQMD Staff
Cynthia Snyder	SCAQMD Staff
Veera Tyagi	SCAQMD Staff
Alejandra Vega.....	SCAQMD Staff
Paul Wright.....	SCAQMD Staff
Alyssa Yan	SCAQMD Staff