# **Advanced Clean Cars II Rule Advisory Committee**

**Advisory Committee Charter** July 20, 2022

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#### **Air Quality Planning**

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| Documents can be provided upon request in an alternate format for individual language other than English for people with limited English skills. To request format or language, call DEQ in Portland at 503-229-5696, or toll-free in Ore ext. 5696; or email <a href="mailto:deqinfo@deq.state.or.us">deqinfo@deq.state.or.us</a> . | t a document in another |
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## Objectives and scope

## **Policy objectives**

The purpose of the Advanced Clean Cars II Rule is to adopt by reference California's zero emission vehicle and low emission vehicle standards for model year 2026-2035 passenger cars and trucks. The Advanced Clean Cars II rule is central to DEQ's efforts to reduce transportation-related greenhouse gas emissions. The proposed rules require manufacturers to produce and deliver increasing percentages of zero emission vehicles, with a 100% ZEV sales requirement by the 2035 model year. The rule includes provisions to encourage manufacturers to take actions that improve access to ZEVs for disadvantaged, low-income, and other frontline communities. The committee will provide input on how Oregon can establish these environmental justice opportunities for manufacturers in Oregon within the framework provided by California.

## Fiscal and economic impact

ORS 183.333 requires that DEQ ask the committee to consider the fiscal and economic impact of the proposed rules including:

- Whether the rules will have a fiscal impact, and if so, what the extent of that impact will be.
- Whether the rules will have a significant adverse impact on small businesses, and if so, how DEQ can reduce the rules' negative fiscal impact on small businesses.

## Roles

#### **Facilitator**

The facilitator:

- Encourages open, candid and robust dialogue;
- Starts and ends the meetings and agenda items on time;
- Encourages innovation by listening to all ideas;
- Tries not to lose good ideas to the consensus process; and
- Recognizes when the discussion is outside the scope of the meeting and steers the discussion back to the focus of the meeting.

#### **Committee members**

In convening this committee, DEQ has appointed members who reflect the range of entities that are both directly and indirectly affected by proposed changes to the rules. Representatives should be able to consider the technical, fiscal and economic impact of the program for the organizations they represent.

| Name                | Title   | Affiliation                             |
|---------------------|---|---|
| J'reyesha Brannon   | Self  | Private citizen                         |
| Glenn Choe          | Regulatory Affairs                                    | Toyota                                  |
| Mike Christopherson | Principle   | Pro-Tek & Fab-Tek                       |
| Steve Douglas       | Vice President, Energy &<br>Environment               | Alliance for Automotive Innovation      |
| Dana Greenblatt     | Member  | Rogue Action Center                     |
| Steve Henderson     | Director of Vehicle Regulatory<br>Strategy & Planning | Ford                                    |
| Stuart Leibowitz    | Board Member  | Douglas County Global Warming Coalition |
| Nic Lutsey          | Manager, Climate and Environment Policy               | GM                                      |
| Oriana Magnera      | Energy, Climate, Transportation<br>Manager            | Verde                                   |
| Victoria Paykar     | Transportation Policy Manager                         | Climate Solutions                       |
| Greg Remensperger   | Executive Vice President                              | Oregon Auto Dealers Association         |
| Tsering Sherpa      | Programs Director                                     | Rosewood Initiative                     |
| Nick Tamborra       | Manager – Regulatory Affairs                          | VW                                      |
| Jacqui Treiger      | Campaign Manager: Climate and Transportation          | Oregon Environmental Council            |

Advisory committee members must attend the meeting to ensure continuity throughout the process. An alternate may be assigned if needed. However, it is each committee member's responsibility to fully brief their alternate on all relevant issues and prior committee discussions in order to meet the meeting.

#### The committee member:

- Prepares for and sets aside time for the meeting;
- Provides DEQ staff with copies of relevant research and documentation cited during the meeting;
- Stays focused on the specific agenda topics for each meeting;
- Comments constructively and in good faith;
- Consults regularly with constituencies to inform them on the process and gather their input;
- Treats everyone and his or her opinions with respect;
- Allows one person to speak at a time;
- Is courteous by not engaging in sidebar discussions; and
- Avoids representing to the public or media the views of any other committee member or the committee as a whole.

#### **Non-Committee Member Attendees**

The public is welcome to attend all meetings. The facilitator will manage the meetings to accommodate both members and non-members who wish to provide input, but priority will be given to committee members. There will be time on the agenda dedicated to receiving input from the public.

#### **DEQ Staff**

DEQ is committed to making the most effective use of committee member's time by:

- Establishing clear committee goals, meeting objectives and agendas;
- Giving committee members reasonable access to staff;
- Encouraging all members to take part in discussions; and
- Providing a clear description of members' roles, the committee timeline, the level of agreement expected and feedback on how members' input is used.

# **Committee Meetings**

## **Meetings**

- 1. The committee meeting will be:
  - open to the public
  - advertised on DEQ's webpage calendar two weeks before the meeting at: <u>DEQ Event</u> Calendar
  - noticed by email to the GovDelivery list
  - noticed on DEQ's Facebook/Twitter account
  - held remotely via a call-in number or webinar

DEQ will post agenda and meeting materials on the advisory committee website at least one week in advance. The advisory committee charter and the full roster of the committee will be located on the advisory committee webpage in addition to meeting agendas, background materials, and meeting summaries. DEQ will not prepare a formal committee report.

## **Decision Making**

DEQ will not seek consensus from the committee, nor will the committee be asked to vote, on specific issues. The committee's discussions will be used by DEQ in forming its draft rule, which will

then be proposed for broader public review and comments as part of DEQ's rulemaking process.

# **Public Records and Confidentiality**

Committee communications and records, such as formal documents, discussion drafts, meeting summaries and exhibits are public records and are available for public inspection and copying. DEQ does not assume responsibility for protecting proprietary or confidential business information shared during committee or subcommittee meetings. However, the private documents of individual committee members generally are not considered public records if DEQ does not have copies.

# Information Exchange

Committee members will provide information as much in advance as possible of the meeting at which such information is used. The members will also share all relevant information with each other to the maximum extent possible. If a member believes the relevant information is proprietary in nature, the member will provide a general description of the information and the reason for not providing it.

## **Public Involvement**

All meetings will be open to the public. The committee can choose whether to allow public input during a committee meeting. DEQ may set aside time for the public to speak. Once the committee process is complete, DEQ will develop draft rules and conduct a public rulemaking process. That process will include a specified period during which the public can submit comments on the proposed rules. DEQ will also hold a public hearing during which any member of the public can submit written or verbal comments. Individual committee members may provide comments to DEQ on the full draft rule at this time. DEQ may modify the final proposed rules based on public comment. DEQ intends to take a final proposed rule to the EQC for consideration at its meeting .

## **DEQ** contact

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