

Bay Area Air Quality Management District
375 Beale Street, Suite 600
San Francisco, California 94105
(415) 749-5073

Technology Implementation Office Steering Committee Meeting
Friday, October 14, 2022

APPROVED MINUTES

*Note: Audio recordings of the meeting are available on the website of the
Bay Area Air Quality Management District at
www.baaqmd.gov/bodagendas*

This meeting was conducted under procedures authorized by Assembly Bill 361. Members of the Committee participated by teleconference.

- 1. PUBLIC MEETING PROCEDURE (OUT OF ORDER, ITEM 3)**
- 2. CALL TO ORDER – ROLL CALL (ITEM 1)**

Technology Implementation Office Steering Committee (Committee) Member, (Board Member) Lynda Hopkins, called the meeting to order at 1:06 p.m.

Roll Call:

Present: Committee Members Bud Beebe, (Board Member) Lynda Hopkins, Michael Montgomery, and (Board Member) Rob Rennie.

Absent: Committee Member, Professor Ahmad Ganji.

- 3. PLEDGE OF ALLEGIANCE (ITEM 2)**
- 4. UPDATE ON CLIMATE TECH FINANCE STATEWIDE EXPANSION (ITEM 5)**

Derrick Tang, Technology Implementation Office Manager, gave the staff presentation *Update on Climate Tech Finance Statewide Expansion*, including outcome; outline; overview; program impact; pipeline activity before statewide launch; statewide expansion; key changes in statewide program; statewide launch, climate tech focus; and feedback requested.

Public Comments

Public comments were given by Jed Holtzman, San Francisco resident.

Committee Comments

The Council and staff discussed the total Air District encumbrance of the ten loans that have been successfully funded; whether the Climate Tech Finance Program (program) utilizes internal protocols to sequester funds; whether the California Infrastructure and Economic Development Bank (IBank) requires that a percentage of outstanding encumbrance be placed in their account; how the Air District allocates funds received from the program to its annual budget; whether potential program participants must be physically located within the State of California and or spend the funds within the State of California, and whether that is federally enforced; whether other government agencies and air districts are doing this kind of work; the types of potential participants that have expressed interest in the program; whether there could be entrepreneurial opportunities in the water sector and/or non-profit organizations; whether lowering the loan guarantee amount may impact the value of a product; how the Air District is addressing equity through the program; and the request for a report of the benefits resulting from the program, including economic development, employment, and upgrading wages.

Committee Action

None; receive and file.

5. APPROVAL OF THE MINUTES OF MAY 13, 2022 (ITEM 4)

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Board member Hopkins made a motion, seconded by Board member Rennie, to **approve** the Minutes of May 13, 2022; and the motion carried by the following vote of the Committee:

AYES: Beebe, Hopkins, Montgomery, Rennie.
NOES: None.
ABSTAIN: None.
ABSENT: Ganji.

6. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

7. COMMITTEE MEMBER COMMENTS

None.

8. TIME AND PLACE OF NEXT MEETING

The next meeting of the Technology Implementation Office Steering Committee was to be scheduled at the Call of the Chair. As of January 1, 2024, the Legislative Committee, Mobile Source and Climate Impacts Committee, and Technology Implementation Office Steering Committee were combined to form the new Policy, Grants, and Technology Committee. These minutes will be considered for approval at the first meeting of the Policy, Grants, and Technology Committee, on Wednesday, February 21, 2024, at 1:00 PM, at 375 Beale Street, San Francisco, CA 94105. The meeting will be in-person for the Committee members and members of the public will be able to either join in-person or via webcast.

9. ADJOURNMENT

The meeting was adjourned at 1:43 p.m.

/s/ Marcy Hirtzka
Marcy Hirtzka
Clerk of the Boards