

# **Environmental Tracking Network of North America**

## **Stakeholder Conference Call Meeting Notes**

**December 11, 2008**

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### **In attendance:**

Julie Audet, Brookfield Energy Marketing Inc.  
Orrin Cook, Center for Resource Solutions  
Andrea Coon, WREGIS  
Barry Friedman, NREL  
Michael Gillenwater, Greenhouse Gas Experts Network  
Angela Gould, California Energy Commission  
Lindsey Hamilton, Bonneville Environmental Foundation  
Jan Hamrin, ETNNA  
Paul Helgeson, Wisconsin Public Service Commission  
Katie Kalinowski, Renewable Northwest Project  
Andreas Karelas, Center for Resource Solutions  
Alexia Kelly, The Climate Trust  
Alison Lambert, Center for Resource Solutions  
Anne Marie McShea, New Jersey Board of Public Utilities  
Liz Merry, Rahus Institute  
Andrew Nourafshan, Center for Resource Solutions  
Arthur O'Donnell, Center for Resource Solutions  
John Pappas, WREGIS  
Thornton Schaaf, Carbon Solutions Group  
Linda Silverman, Department of Energy  
Rachael Terada, Center for Resource Solutions  
Kate Zucchetti, California Energy Commission

### **Discussion of Priority Topics**

The following topics were identified by the Governmental Advisory Committee (GAC) as priorities for 2009. The full notes from the GAC meeting are available on the ETNNA website.

1. Conversion between RECs and Carbon Markets
2. Cooperatives and Municipalities
3. Identification of Tracking System Changes that might be required if a Federal RPS passes Congress
4. Behind-the-Meter Best Practices
5. Energy Savings Certificates
6. Generators that are registered with more than one tracking system

The question was raised of how many goals could be realistically achieved? It was noted that achievement depends on cost, work involved, and who will be assigned to work on said goals. Additional funds may be needed. Some of the items above only entail conversations via conference call with members, while others would result in a short

briefing document or longer white paper. An expanded version of these six items will be posted on the ETNNA website, and feedback will be solicited from the Stakeholder Advisory Committee (SAC). Feedback from the GAC and SAC will be presented to the Board in late January/early February.

### **Membership Discussion**

An Organizational Governance handout is posted on the website that breaks down what the committees do and how they relate to the Board. It was asked whether joining ETNNA implied endorsement of all ETNNA documents. The white papers are generally supported by members of the organization. The response to comments for the latest discussion paper will be posted on the website.

### **Election of two representatives to serve on the Board of Directors**

It was noted that those nominated need to be members, and the voting was restricted to one vote per organization.

**NOMINATIONS:** Rob Harmon from Bonneville Environmental Foundation and Mel Jones from Sterling Planet were nominated to serve as stakeholder representatives on the Board.

It was moved that those two be accepted as representatives from the Stakeholder Advisory Committee for the Board of Directors. The motion was seconded and passed unanimously.

Rachael Terada and Jan Hamrin will notify members of results of comments for next year's agenda and will also solicit feedback for timing and location for a face-to-face meeting.

Meeting adjourned at 11:51 AM (Pacific).