

Biomass Task Group
28 September 2022
Minutes

Reminder of Ground Rules:

- *Be present with a clear mind & open heart*
- *Listen generously across difference, with the boundary of self-care*
- *Ask for what you need → with a boundary around expecting all of your needs to be met by others*
- *Speak your truth while tending to the impact of your words*
- *To honor complexity → with a boundary against hard assumptions*

8:30 AM Introductions, [9/21/22 Meeting Minutes](#) Approval and Review Ground Rules

Minutes were approved

8:35 AM Prep for the Council update on 10/17/22

- A round robin of ALL members of one thing they have learned during this process through the presentations and information discussed.
- ONE per time, and we will do two rounds
- Discussion of the full group about what was said

Task group members shared wide-ranging comments and questions that touched on the complexity of the system, public health concerns, GHG accounting, and the specific electricity-led facilities. Considerations around the regulatory nexus were discussed and a task group member requested a summary of [jurisdictional authority](#) which has subsequently been provided.

9:15 AM Public Comment

Comments were made by Annette Smith and Cheryl Joy Lipton.

9:25 AM Polling of the key statements based off the Ag/Eco recommendations (non-consensus) to the Council

- Discussion
- Revisions and additions to the propositions given discussion

[Polling](#) was conducted to review the basis for themes that could be developed into recommendations and findings for this group to the Council.

10:00 AM Public Comment

Public comment was made by Cheryl Joy Lipton, Annette Smith, and Zach Porter.

10:10 AM Polling of Ongoing Role of the Task Group

- Discussion
- Revisions and additions to the propositions given discussion

[Polling](#) was conducted to consider how the interim report to the Council would convey the ongoing work of this task group.

10:25 AM Next steps

- Drafting group reviews draft refined after today.
- No Task Group meeting next week
- Drafting task group will circulate a draft findings report ahead of 10/12 task group meeting for consideration
- Convene again on the October 12 to discuss document for the Council and presentation.

10:30 AM Adjourn