



## Clean Fuels Alliance Foundation

### Meeting Agenda

Monday, November 14, 2022

Marriott Washington at Metro Center  
775 12th Street NW  
Washington, DC 20005  
2 pm – 4 pm (eastern)

**Room: London II**

1. Welcome and Introductions Mark Caspers
  
2. Foundation Operations Mark Caspers
  - a. Discuss and approve June 2022 Meeting Minutes Chris Hill
  - b. Present and approve Financial Report Danielle Brannan
  - c. Discuss and adopt revised Foundation policies Danielle Brannan
  - d. Sign and return Conflict of Interest Statements
  - e. Discuss and adopt new Mission Statement
  
- Option 1** The mission of the Clean Fuels Alliance Foundation is to advance the research and education of diesel alternatives and their coproducts to decarbonize the transportation sector.
  
- Option 2** The mission of the Clean Fuels Alliance Foundation is to advance the research and education of clean-burning, biomass-based diesel alternatives and their coproducts.
  
3. Update on Current Activities Tom Verry/Paul Winters
  - a. 12<sup>th</sup> Annual IRFA Tour (August) Tom Verry/Veronica
  - b. Sustainability Workshop November 1-3, St Louis Bradley
  - c. NYC and CA Congressional Tours (June & Sept) Paul Winters
  - d. DERA B100 grant update (Iowa and D.C.) Tom Verry
  
4. New Business Mark Caspers
  - a. 2023 Conference Tom Verry
    - i. General Session, Live and Silent Auction
    - ii. Newsletter
  - b. 2023 Congressional Tours (New Orleans, Los Angeles, DC/MD)
  - c. Other projects to consider (environmental justice)
  
5. Next Meeting – Monday, 2pm eastern, January 17, 2022, Orlando, Florida
  
6. Adjourn