



STATE OF NEVADA
SAGEBRUSH ECOSYSTEM COUNCIL
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DRAFT MINUTES

MEETING OF THE SAGEBRUSH ECOSYSTEM COUNCIL
VERIFIER DECERTIFICATION SUBCOMMITTEE

Date: Tuesday September 24, 2024

Time: 1:00 p.m.

Place: Sagebrush Ecosystem Program Conference Room
201 S. Roop Street Suite 101
Carson City, NV 89701

Microsoft Teams meeting

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Meeting ID: 242 517 455 548

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1. CALL TO ORDER; ROLL CALL

Meeting Called to order at 1:00pm

Subcommittee members present: Kyle Davis, Subcommittee Chair, Steven Boies, and James Settlemeyer

2. PUBLIC COMMENT

Public Comment was not provided

3. APPROVAL OF AGENDA - *FOR POSSIBLE ACTION*

Member Boies motioned to approve agenda, Member Settlemeyer seconded the motion; the motion passed unanimously.

4. APPROVAL OF MINUTES - *FOR POSSIBLE ACTION*

Member Settlemeyer motioned to approve the minutes, Member Boies seconded the motion; the motion passed unanimously.

5. REVIEW AND DISCUSS THE CHANGES IN THE DECERTIFICATION STANDARDS FOR CCS VERIFIERS, FINALIZE FOR THE NEXT SAGEBRUSH ECOSYSTEM COUNCIL MEETING - *FOR POSSIBLE ACTION* SEP Staff

Program Manager Steele discussed conversations with DAG Ting and went through the decertification process documents provided to answer questions.

Discussion was held and agreed upon surrounding the certification process being in the NACs to be more defensible.

DAG Ting suggested cause for disciplinary actions be paired down and combined where necessary.

Subcommittee discussed concerns around the language pertaining to the Program Manager's right to refuse to certify a verifier based on the implications for new and existing verifiers.

ACTION: Member Boies made a motion to move forward with the Sagebrush Ecosystem Program verifier decertification process as written with the suggested changes to NAC minus number 4 under the Program Manager Section. Member Settlemeyer seconded the motion. Motion passed unanimously.

DAG Ting discussed language to be added in the list, adding "and/or" where applicable and making specific changes to the wording of sentences. Council members agreed to the revisions.

Clarification was made that the motion would be for the Subcommittee to recommend to the Sagebrush Ecosystem Council that the adoption of both of these documents as written except for the one change removing number four from the program manager section as discussed.

Member Settlemeyer suggested an amendment including in the motion the Ability for DAG and Program Manager to make technical corrections to make the number correct. Member Boies agreed.

All members were in agreement.

6. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS DISCUSSED DURING THIS MEETING AND SCHEDULING NEXT MEETING - *FOR POSSIBLE ACTION*

Members discussed not needing another meeting and how to dissolve the subcommittee at the SEC.

Subcommittee members agreed to ask the Sagebrush Ecosystem Council to dissolve the subcommittee and approve the minutes for the current meeting at the next council meeting in which it can be agendized (December SEC meeting).

7. PUBLIC COMMENT

No public comment was given at this time.

8. ADJOURNMENT

ACTION: Subcommittee Chair Davis Motioned to adjourn, Member Settlemeyer seconded the motion; motion passed unanimously.

Meeting adjourned at 1:49 pm