Attendees

1. Eric Gertler, Chair  Empire State Development
2. Keith Hayes, Co-Chair  New York Power Authority
3. Tristan Brown  SUNY College of Environmental Science and Forestry
4. Jason Curtis  Nucor Steel Auburn, Inc.
5. Carlos Garcia  New York City Environmental Justice Alliance
6. Leah George VanScott  Greater Rochester Enterprise
7. Doug Grose  NY CREATES
8. Michael LeMonds  LafargeHolcim
9. Melanie Littlejohn  National Grid
10. Elisa Miller-Out  Chloe Capital
11. David Wasiura  United Steelworkers District 4

Not in Attendance

2. Stephen Tucker  Workforce Training Center at Northland
3. Lourdes Zapata  South Bronx Overall Economic Development Corp. (SoBRO)

*Joe Foskett of the Business Council of New York attended the meeting.

Agenda Item I – Introduction and Logistics

- The Chair welcomed the Panel and reviewed meeting logistics.
- The Advisory Panel members introduced themselves and highlighted their areas of interest.

Agenda Item II – Pathways Presentation by E3

- Energy and Environmental Economics presented on Pathways to Deep Carbonization.
- Panel member Garcia suggested that hydrogen and renewable gas were not sufficiently advanced to be viable alternatives to fossil fuels.

Agenda Item III – State of the Sector Presentation by New York State

- Chair Gertler reviewed private sector employment in New York by industry sector
- Panel member Hayes of NYPAA presented on:
  - The background, definition and significance of EITE Industries in New York
  - The concept of leakage and considerations of competitiveness
  - Current NYS programs addressing GHG emissions and the industrial sector.
Agenda Item IV – Scope of Work, Timeline and Next Steps

- Chair Gertler reviewed:
  - The Scope of Work based on the E3 analysis
  - The Timeline with final recommendations due from the Panel by March 2021
  - Next Steps, including proposing a Work Plan to the Climate Action Council in October
- Chair Gertler then opened the floor to questions or comments.
  - Panel member Miller-Out initiated a discussion regarding decarbonization pilot projects with startup companies, particularly those related to the cement and steel industries.
- Chair Gertler indicated the next meeting should be on October 5th or 6th and then adjourned the meeting.