

Lucinda Sydow- Present  
Steven Moise-Present  
Elaine Perea- Present  
Leo Delgado- Present  
Steve Vierck- Absent  
Sec. Lynn Trujillo- Present  
James Povijua- Present  
Thom Cole- Present  
Charles Wollmann- Present  
Anna Linden Weller-Present  
Alyssa Latuchie- Absent  
Sec. Yolanda Trujillo- Present  
Amber Rodriguez-Absent  
Patricia Trujillo- Present  
Johanna Nelson- Present

NM Environment Department will be appointing a new representative, they were not present at this meeting.

## **Agenda SETF April 20, 2022**

1. Welcome
2. Introduction
3. Minutes- *Vote to approve*
  - Yolanda DWS, Moved
  - Seconded Anna Linden, EMNRD
  - Moved
4. Sustainable Economy Advisory Council Update- *Discussion*
  - a. Working groups- James Povijua
    - Looking at a Climate TF template
    - 4 Different Working groups
      - Education and Training, Tribal Engagement, Sustainable and Equitable Business and Workforce Development, Community Engagement
  - b. Contractor- Johanna Nelson
    - Received legislative funding to hire a contractor, as well as funding to update the state plan
    - Released a Call for Proposals
      - Received two responses, hoping to make a decision this week
      - Contract will run through the end of the year, July 1, we will put out a Call for Proposals and the work that will be focused on the second part of the year will be gathering all of the work and looking at the plan

- <https://edd.newmexico.gov/wp-content/uploads/2022/04/State-Plan-SEAC-SET-Force.-pdf.pdf>

5. Climate Change Task Force, AnnaLinden Weller, Polity Advisor @ EMNRD- *Discussion* a. Work in progress

- Provided PowerPoint Presentation

b. How can we collaborate with the SET Force?

- Yolanda- Plan for moving along, is the goal to identify where there are specific implications? (education, workforce, etc). A new workforce plan needs to be created and it would be nice to align it with this plan in regard to workforce
  - ALW- The idea is to produce something all of state government can utilize and a guide to local and tribal governments. I think we can lace these together so that there aren't silos.

6. Adopting Equity Principles, James Povijua- *Discussion*

- Two things that Equity principals did was to define overly burdened communities and just transition
  - overly burdened communities = Directly impacted communities
  - Principles Regarding Processes to Develop and Implement Climate Policies
    - Engage Overly Burdened Communities
    - Respect Tribal Sovereignty and Require Collaboration and Consultation
    - Maintain Accountability and Transparency.
    - Principles Regarding Design and Effects of Climate Policies
    - Incorporate Traditional Knowledge and Experience.
    - Advance Equitable Economic Transition.
    - Prioritize Creating and Maintaining Universal Access to Utilities
    - Reduce Health and Environmental Impacts.

7. Update to 9 Targeted Industries, re: HB164, uranium mine cleanup- *Discussion*

- Rose Rohrer, from BBER will be discussing this bill
- Rose Rohrer from UNM Bureau of Business and Economic Research - rrohrer@unm.edu
  - <https://bber.unm.edu/research/projects/uranium-cleanup-project>
  - Interviewed businesses and communities to better understand what uranium clean-up looks like in NM and how to organize things in the state
- AnnaLinden- Suggest that we pull in the appropriate division level staff at EMNRD and EDD. The money creates two positions, one at EMNRD and EDD from the money from HB164. Wants to bring
- Tom Singer- Are you aware of the ramp up of the orphan oil and gas well program. And the decommissioning and reclamation obligations of PNM and other owners for San Juan Generating Station and San Juan mine??
- Rose- State Mine Inspector shared that it would take a tiny repositioning with a training
- The biggest problem is with coordination
  - JN- What would that coordination look like?

- AnnaLinden- There is not a formal connection point, but we have an MOU with Environment Department

## 8. Relevant group updates- *Discussion*

### a. SSBCI- Johanna Nelson

- Credit enhancements and capital credit to give our businesses a boost through capital, this will be round 2
- Update on C-PACE
  - EDD received funding to setup a C-PACE program in NM
    - A business can finance affordably, retrofits etc to help lower their energy usage
  - AnnaLinden- EMCD does a lot of energy retrofits certifications related to energy (CEED)

## 9. Public comments

- Raymond Mondragon- Put a PPT at NATO and were able to present in DC. May 9-13 is Econ. Dev. Week
  - Follow-up: Send Econ. Dev. Week agenda out to SETF group