

AGENDA
ZEV INCENTIVE STAKEHOLDER MEETING/CONFERENCE CALL
March 7, 2002
1:00-3:00

Meeting Location:

Conference Room 520*
CAL/EPA Headquarters Building
1001 "I" Street
Sacramento, Ca 95812

Teleconference Participation

Dial-In Number: **888-395-6878***
Pass Code 52850
Leader: Gayle Sweigert

DIAL IN BEGINS AT 12:45, AND MEETING BEGINS AT 1:00

***If you have trouble accessing the conference call or need to contact ARB or leave a message during the meeting, please call Linda Davis at (916) 323-6169. You must sign in with the Security Guard if you are attending the meeting in person. For more information on driving directions to the Cal/EPA Headquarters Building, go to the following <http://www.calepa.ca.gov/EPAbldg/location.htm>**

MEETING AGENDA

1. Introductions
2. Program Update
 - ? Revised Schedule
 - ? Meetings/Workshops in January and February
3. ZEV Grant Program
 - ? Staff Proposal
 - ? Stakeholder Input
4. Fleet Incentive Program: Administrative Structure
 - ? Staff Proposal
 - ? Stakeholder Discussion/Recommendations
5. Fleet Incentive Program: Eligibility Requirements
 - ? Staff Proposal
 - ? Stakeholder Discussion/Recommendations
6. Fleet Incentive Program: Project Evaluation Process
 - ? Staff Proposal
 - ? Stakeholder Discussion/Recommendations
7. Action Items/Next Meeting

To facilitate participation, please state your name before you speak. If you enter the call late, please introduce yourself at the first opportunity. Let us know if you need to leave the call early. When not speaking, please keep your phone on mute, to keep background noise at a minimum. Thanks!

Contact Gayle Sweigert gsweiger@arb.ca.gov
(916) 322-6923