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

SETF Meeting Minutes

June 16, 2022

- I. Welcome
- II. Approve Agenda
 - a. Motion to Approve past minutes- Patricia
 - b. Second- Anna Linden Weller
 - c. Motion Passed
- III. Status Update: HatchForm
 - a. Sean O'Shea
 - i. Working with SEAC and SETF to layout a actionable path forward for the state strategic plan/ really trying to nail down the structure of this group and how we can be most effective and what is the best way to take action when we receive feedback
 - ii. Poll Everywhere tool will be utilized for today's meeting (pollev.com/seanoshea084)
 1. What is the role of the SET Force?
 - a. Diversify the economy
 2. What are the most important outcomes of the work that SETF is doing?
 - a. Higher Education
 - b. Updating state plan, communicating outcomes to the public, providing policy recommendations to legislature
 3. How can SET Force best achieve those outcomes?
 - a. Make direct actionable recommendations to the legislature, governor, and cabinet
 - b. Identify 3 measurable priorities that start chain reaction across communities
 4. Top priority/ strategy identified in the state strategic plan
 - a. Diversify NM's Economy
 5. What change do you hope to see in the state by focusing on that strategy?

- a. BIPOC communities decide what economic development they want to engage in and that the state supports this
- 6. How can SEAC and SET Force work together to start implementing the plan?
 - a. SET Force can be a conduit from SEAC to the governor/ cabinet; SEAC can be a conduit from SET Force Communities
 - b. Divide and conquer—on addressing priorities
- 7. Are you willing to be part of SEAC working groups focused on a specific strategic priority?
 - a. Yes
- 8. Has your department/division started working on any of the action items outlined in the state strategic plan or the DWS Clean Energy Workforce plan?
 - a. Yes and no
- 9. What successes have you had in the implementation effort?
 - a. Development of clean energy/energy efficiency HVAC working training programs with higher ed and federal money
 - b. Renewable generation on state lands just tripled from January 2019 on Friday following an auction for 11 leases for 150,000 acres with Pattern energy
- 10. What challenges, roadblocks, or bottlenecks have you experienced in your implementation efforts
 - a. No real sense of prioritization or process of reporting successes; not sure what anyone else is doing
 - b. Limited staff capacity—limited time to discuss or organize effort
- iii. Johanna: Knowing that the agencies are stretched and at capacity does it make sense to use this group as an aggregate and a collective to have these conversations to collectively show this is where agencies are going? Like a framework or a guide for agencies and we check in regularly to see what is happening?
 - 1. Steve: that would be helpful and a facet of what we could be doing on this. There is so much to do according to the plan and it's going to be hard to filter through everything. We could work closely with SEAC and list the top 10 things we need to prioritize
 - 2. Dana: As a group we can use the poll to go through the recommendations and rank them as a group so we can refamiliarize ourselves. This might also bleed into the idea of being a representative on the SEAC. If the plan is overwhelming, we can prioritize for ourselves
 - 3. Anna: The plan isn't overwhelming; I just don't know exactly what level it has of prioritizations this plan should have in EMNRD's prioritizations. Figuring out what to bring back to our agency is what is difficult because I don't have that direction.
 - 4. James: I feel like this conversation is headed in the right direction to work collaboratively.

5. Secretary Trujillo: Do we have a timeline? Maybe another lens to look to is we have a 60-day session coming up, so what is it that we can lay the groundwork for or thinking about interim committees and what do we need legislatively to help us succeed to meet the goals of this plan?
What are your expectations from NM EDD and the Governor's office?
 - a. Johanna: This helps summarize some of the points that were brought up today. Three buckets that merge in my mind are:
assessment of the plan, implementation internally and with our communities, Policy recommendations

iv. Public Comments- None

v. Vote to Adjourn

1. Motion to adjourn
2. Second
3. Motion passed