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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD
MINUTES

The New Motor Vehicle Board ("Board") held a meeting of the Ad Hoc Committee to Tour the California Fuel Cell Partnership on March 28, 2007, at the California Fuel Cell Partnership, 3300 Industrial Boulevard, Suite 1000, West Sacramento, California.

2. **ROLL CALL**

Alan J. Skobin, President of the Board, called the meeting of the Ad Hoc Committee to order at 1:31 p.m.

Present: Robert V. Branzuela
Ryan L. Brooks
Alan J. Skobin
Glenn E. Stevens
William G. Brennan, Executive Director
Howard Weinberg, General Counsel

Absent: Robert T. (Tom) Flesh
David C. Lizárraga
David W. Wilson

3. **TOUR OF THE CALIFORNIA FUEL CELL PARTNERSHIP (CAFCP) TO PROVIDE THE BOARD MEMBERS WITH AN UNDERSTANDING OF HYDROGEN FUEL, FUEL CELL VEHICLES, THE ACTIVITIES OF THE CAFCP MEMBERS, AND THE ROLE OF THE CAFCP - BOARD DEVELOPMENT COMMITTEE**

Chris White, Communications Director, of the California Fuel Cell Partnership, hosted the tour. The tour included an overview of hydrogen fuel cell technology and fuel cell powered vehicles, a demonstration and test drive of those vehicles, and an explanation of the on-site hydrogen fueling station.

4. **ADJOURNMENT**

With no further business to discuss, the meeting of the Ad Hoc Committee was adjourned at 2:40 p.m.

Submitted by

WILLIAM G. BRENNAN
Executive Director

APPROVED: _____

Alan J. Skobin
President
New Motor Vehicle Board