

AND ENERGY SOLUTIONS

The Advanced and Indirect Mitigation (AIM) Governing Committee

April 4, 2024 | 10:00AM – 12:00 PM US Eastern Time | GC Meeting #12

Attendees:

Governing Committee Members:

- Alexia Kelly (High Tide Foundation)
- Charles Hernick (Amazon)
- Dan Smith (Unaffiliated)
- Kai Nino Streicher (VCI/SustainCERT)
- Tim Juliani (WWF)
- Cynthia Cummis (Deloitte)
- Peter Skovly (Maersk)
- Kelley Kizzier (Bezos Earth Fund)
- Lisa Spetz (H&M)
- Mandy Rambharos (EDF)

Invited Observers:

- Brad Schallert (Winrock International)
- Candace Vinke (Verra)
- Ingrid Irigoyen (ZEMBA)
- Eryazici, Ibrahim (Dow)
- Laura Hutchinson (RMI)
- Christoph Wolff (SFC)
- Elijah Innes Wimsatt (CI)

AIM Organizers:

- Kim Carnahan (GMA)
- Owen Hewlett (GS)
- Verena Radulovic (C2ES)
- Daniel Magrath (GS)
- Clayton Gerber (GMA)
- Sam Pearl-Schwartz (GMA)

Notes/Substantive Discussion:

AIM Criteria:

- AIM Organizers presented the AIM Criteria document. Aim for the meeting was to get the criteria to a point that they could be released for stakeholder comment. Goal wasn't complete approval or a vote on approval, but close enough and a list of questions to be solved through the stakeholder comment period.

General GC agreement with criteria 5, 6, and 8. Minimal copy editing required.

Criteria 2:

General GC agreement to split the two clauses.

Criteria 3&4:

 General GC agreement of the need to more clearly link criterion 3 and 4. Need to be more clear that 3 is right to claim and 4 is right to allocate. Read alone they seem to contradict each other as written

Criteria 7:

- Significant discussion of what the appropriate time periods are. Leaving open to stakeholder comment
- Also significant discussion of what parts of this criteria are a requirement vs what parts are a recommendation. General GC agreement that both can coexist in the same criteria

Criterion 9&10:

- Significant discussion on the word quantifiable vs measurable. No real alignment reached
- Role of verification also of significant discussion. Most seemed to agree to adding, but some comments on the cost and feasibility of it.

Looking forward to the next GC call:

- Due to significant open questions still remaining on the criteria, AIM Organizers
 will go back and do one more revision of the criteria, send out the document for
 written comment, and then convene the GC one final time before releasing for
 stakeholder comment. Aim is to convene the group within the next two weeks
 and release for stakeholder comment by end of month
- Didn't get to association with value chain, which will be revisited at next meeting