

Hybrid Off-Road Equipment Pilot Project Workgroup Meeting

Hybrid Caterpillar D7E Dozer and Komatsu PC-200LC-8 Purchase Vouchers

**August 18, 2011
2 - 4 PM Pacific Time**

**Teleconference Information
DIAL-IN NUMBER: 888-469-0503
PASSCODE: 35617**

AGENDA

1. Introductions and Background
2. Purchase Voucher Concepts (Draft Concepts for Work Group Discussion)
 - Provide Equal Funding Opportunity: \$350,000 initially set aside for Caterpillar and Komatsu equipment purchase vouchers, respectively.
 - Voucher Amounts: Maximum voucher of \$75,000 per Caterpillar and \$28,500 per Komatsu hybrid equipment.
 - Ensure Real Orders: Vouchers are provided based upon dealer Purchase Order and completed project Terms and Conditions Form.
 - Ensure Real Orders/Promote Quick Turnaround: No more than \$350,000 in vouchers active/non-redeemed at a time for Caterpillar and Komatsu equipment, respectively (i.e. once each purchase is completed and the voucher redeemed, another voucher may be issued so all active/non-redeemed vouchers again total up to \$350,000 per manufacturer).
 - Promote Quick Turnaround: If vouchers provided for either manufacturer's equipment total less than \$350,000 as of December 1, 2011, the difference between the voucher total and \$350,000 is no longer held specifically for that manufacturer. For example, if fleets have vouchers for only \$200,000 in Cat equipment as of December 1, 2011, these funds would continue to be held for these orders but the remaining \$150,000 would no longer be held specifically for Cat.
 - Promote Quick Turnaround: Vouchers expire if not redeemed nine months after they are issued. ARB may renew a voucher for up to three additional months on a case-by-case basis.
3. Draft End-User Terms and Conditions Form (attachment)
4. Draft Project Implementation Manual (attachment)
5. Other Issues and Next Steps
6. Adjourn