

2019 CMI Executive Meeting

Wednesday April 17, 2019

Meeting Attendees:

BP: David Eyton
Gardiner Hill
Paul Jefferiss
Liz Rogers
Robert Stout
Cindy Yeilding

Princeton: Mike Celia
Jonathan Levine
Stephen Pacala
Amilcare Porporato
Robert Socolow
Holly Welles

Agenda:

1. Safety moment
2. Agree meeting Agenda
3. Review status of actions from 2018 Executive Committee meeting
4. Update on succession planning of key leadership positions
5. Review of CMI meeting and Programme:
 - a. BP feedback
 - b. Input from Advisory Group—what are key points for us to consider?
6. Given the commitment from BP of renewal for a further 5 years and the BP frame of the Energy transition and dual challenge, how might CMI help BP think strategically about the mid-century opportunities and threats?
7. With the feedback from the above 2-4 items, discuss and agree to next steps for the 2019/20 CMI research program including:
 - Methane
 - Land Use
 - Infrastructure project
 - Other?
8. Review proposed April 2019-April 2020 CMI Communications Plan
9. AOB

Actions Agreed:

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Addendum A

Status of action items from last year's (2018) CMI Executive Meeting Include list of completed actions

1. Arrange renewal/programming meeting with Gardiner, Michelle, Cindy, Steve, Rob, and Holly.
Scheduled: July 23-25, 2018. DONE

Redacted - First Amendment

3. Update Communications Plan. Action: Princeton and BP by August 2018. DONE
4. Obtain Renewal Letter of Intent. Action: BP complete and Provide to Princeton by August 2018.
DONE
5. Finalize Renewal. Action: BP and Princeton complete and sign by December 2018. DONE
6. Review BP measures on methane and use to inform and shape the methane program. Action:
Michelle by mid-July. DONE