

2024 Current Fiscal Year Report: United States Department of State Clean Energy Resources Advisory Committee

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1. Department or Agency	2. Fiscal Year
Department of State	2024
3. Committee or Subcommittee	3b. GSA Committee No.

United States Department of State Clean Energy Resources Advisory Committee	84647
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4. Is this New Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	12/20/2023	12/20/2025	

8a. Was Terminated During Fiscal Year?	8b. Specific Termination Authority	8c. Actual Term Date

9. Agency Recommendation for Next Fiscal Year	10a. Legislation Req to Terminate?	10b. Legislation Pending?
Continue	Not Applicable	Not Applicable

11. Establishment Authority	Agency Authority		
12. Specific Establishment Authority	13. Effective Date	14. Committee Type	14c. Presidential?
22 U.S.C. §§ 2651a and 2656	10/18/2021	Continuing	No

15. Description of Committee National Policy Issue Advisory Board

16a. Total Number of Reports No Reports for this Fiscal Year

17a. Open 0 **17b. Closed** 0 **17c. Partially Closed** 0 **Other Activities** 0 **17d. Total** 0

Meetings and Dates
No Meetings

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$0.00	\$0.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$0.00	\$0.00
18d. Total	\$0.00	\$0.00
19. Federal Staff Support Years (FTE)	0.00	0.00

20a. How does the Committee accomplish its purpose?

The objective of the Committee is to bring to the State Department's Bureau of Energy Resources (ENR) a source of expertise, knowledge, and insight not available within the Department or elsewhere in the government on clean energy resources.

20b. How does the Committee balance its membership?

The membership of the Committee will consist of representatives of U.S. organizations and institutions having an interest in energy minerals,

and may include: representatives of U.S. businesses with significant international and domestic interest affected by the geopolitical implications of energy mineral supply chains; representatives of U.S. labor unions, state and local government officials, public interest groups, and/or trade and professional associations whose membership includes companies active in the energy minerals space; legal or business consultants well-versed in such economic and trade aspects of foreign affairs; and academics who take an interest in energy minerals.

20c. How frequent and relevant are the Committee Meetings?

At least once per year, but the general aim is quarterly. Unfortunately, no meeting was held in 2023 as the ENR team was in transition during this time.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

Industry knowledge and advice is not available within the Federal Government.

20e. Why is it necessary to close and/or partially closed committee meetings?

Full committee meetings are open to the public unless matters pertaining to security are at risk.

21. Remarks

The committee has met twice since inception (in March 2022 and June 2022). We recommend keeping to a quarterly schedule whenever possible, as well as future discussion about the potential establishment of sub-committees. The Bureau of Energy Resources should also consider how to create and leverage synergies between the committee and the newly formed MINVEST forum

of the Minerals Security Partnership (MSP)
initiative.

Designated Federal Officer

Mark Murray Energy Officer

Committee Members	Start	End	Occupation	Member Designation
Boulanger, Aimee	03/15/2022	05/15/2024	Executive Director	Representative Member
Brindle, Patrick	03/15/2022	05/15/2024	Executive Vice President and Chief Operating Officer	Representative Member
Carey, Ellen	03/15/2022	05/15/2024	VP of Policy and Public Affairs	Representative Member
Cartmell, Sarah	03/15/2022	05/15/2024	Manager, Global Government Relations	Representative Member
Cruz, Juan Carlos	03/15/2022	05/15/2024	Chief Communications Officer and Global Head of Public Affairs)	Representative Member
Davy, Richard	01/01/2024		ENR/ETR Director	Regular Government Employee (RGE) Member
Devaney, Austin	03/15/2022	05/15/2024	VP Sales & Marketing	Representative Member
Disney Bruckner, Kristi	03/15/2022	05/15/2024	Sr. Policy Advisory	Representative Member
Eun, Kee	03/15/2022	05/15/2024	President and CEO	Representative Member
Finnegan, Harry	03/15/2022	05/15/2024	COO	Representative Member
Fishman, Aaron	01/01/2024		ENR/ETR Deputy Director	Regular Government Employee (RGE) Member
Georgeson, Alexis	03/15/2022	05/15/2024	VP, Communications & Government Affairs	Representative Member
Graves, Paul	03/15/2022	05/15/2024	President and CEO	Representative Member
Jennings, Jonathan	03/15/2022	05/15/2024	VP, Global Commodity Purchasing & Supplier Technical Assistance	Representative Member

Johnson, Adam	03/15/2022	05/15/2024	SVP, Corporate Development & Strategy	Representative Member
Jung, Jasper	03/15/2022	05/15/2024	Head of Global Strategic Initiatives	Representative Member
Kumar, Harry	03/15/2022	05/15/2024	Director, Government Relations	Representative Member
Lenny-Pessagno, Ellen	03/15/2022	05/15/2024	VP of Global Government and Community Affairs	Representative Member
Maryssael, Sarah	03/15/2022	05/15/2024	Group Manager, Global Supply Chain, Battery Metals	Representative Member
Maten, Mike	03/15/2022	05/15/2024	Public Policy	Representative Member
Matza, Helaina	03/15/2022	02/02/2024	Director	Regular Government Employee (RGE) Member
Mendelson, Joe	03/15/2022	05/15/2024	Senior Counsel	Representative Member
Menell, Brian	03/15/2022	05/15/2024	Chairman & CEO	Representative Member
Miller, Andrew	03/15/2022	05/15/2024	COO	Representative Member
Moores, Simon	03/15/2022	05/15/2024	CEO	Representative Member
Mukai, Kpmatjam	03/15/2022	05/15/2024	Senior Manager of International Policy & Sr. Counsel	Representative Member
Nelson, Alan	03/15/2022	05/15/2024	SVP pf Battery Materials	Representative Member
Norris, Eric	03/15/2022	05/15/2024	President, Lithium	Representative Member
Parker, Bob	03/15/2022	05/15/2024	CFO	Representative Member
Phalper, Kunal	03/15/2022	05/15/2024	Chief Strategy Officer	Representative Member
Slostcher, Matt	03/15/2022	05/15/2024	SVP, Communications	Representative Member
West, Dan	03/15/2022	05/15/2024	Director, Public Policy	Representative Member
Woodward, Scott	03/15/2022	05/15/2024	Deputy Director	Regular Government Employee (RGE) Member

Number of Committee Members Listed: 33

Narrative Description

N/A

What are the most significant program outcomes associated with this committee?

Checked if
Applies

Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input type="checkbox"/>
Increased customer satisfaction	<input type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

Cost Savings Comments

What is the approximate Number of recommendations produced by this committee for the life of the committee?

0

Number of Recommendations Comments

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

0%

% of Recommendations Fully Implemented Comments

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☐ No ☐ Not Applicable ☒

Agency Feedback Comments

An initial launch occurred in March 2022, and a subsequent meeting occurred in June 2022. No meeting was held in 2023 due to ENR staff transition. The team will look to track performance measures more closely in 2023.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>

Other

☐

Action Comments

Future actions will likely be in the context of the Minerals Security Partnership (MSP).

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

No grants considered.

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO

☒

Online Agency Web Site

☐

Online Committee Web Site

☐

Online GSA FACA Web Site

☒

Publications

☐

Other

☐

Access Comments

This is a new committee; we anticipate establishing a url at some point soon.