



**FIRST
PUBLIC H₂
AGENDA**

**Board of Directors Special Meeting
March 5, 2025, 12:00 p.m.**

**City of Lancaster, Council Chambers
44933 Fern Avenue, Lancaster CA 93534**

**Alternate Location:
City of Industry, Council Chambers
15625 Mayor Dave Way, City of Industry, CA 91744**

**Alternate Location:
1414 K Street, Sixth floor, Sacramento, CA 95814**

Members of the public can observe the livestream of the meeting via Zoom by clicking:

<https://cityoflancasterca-gov.zoom.us/j/88251725175>
1(669) 900-9128
Webinar ID: 882 5172 5175

All documents available for public review are on file with the First Public Hydrogen Authority (FPH₂) Secretary located at the City of Lancaster, City Clerk's Office, 44933 Fern Avenue, Lancaster, CA 93534.

Members of the public can provide public comment in writing or orally in person as follows:

Written Comments: If you are unable to participate in person and you wish to make a comment, you may submit written comments by 9:00am on the day of the meeting via email to: Secretary@FPH2.org All written comments will be posted online and become part of the meeting record. Public comments received in writing will not be read aloud at the meeting.

Oral Comments: Members of the public can address the Board in person on items on the agenda at the time the item is being addressed or during Public Comments for topics that are not listed on the agenda. Speakers are limited to three (3) minutes each. In conformance with the Brown Act, no Board action can occur on items presented during Public Comment.

To address the Board regarding an item on the agenda, please fill out a speaker card and submit it to the Board Secretary before the Board Chair announces the item. If you desire to speak during Public Comment, please fill out a speaker card and submit it to the Board Secretary. When you are called to speak, please come forward to the podium and state your name.

CALL TO ORDER

ROLL CALL FLAG

SALUTE

OATH OF OFFICE – Robert (Bob) Hertzberg

ACTION ITEMS

Prior to action of the FPH₂ Board, any member of the public will have the opportunity to address the FPH₂ on any item listed on the agenda.

Consent Calendar

Item 1: Approve Minutes from January 13, 2025, Special Meeting

RECOMMENDATION

Approve the Minutes of January 13, 2025, Special Meeting.

Item 2: Consider Approval of Assignment of Professional Services Agreements from the City of Lancaster to First Public Hydrogen Authority

RECOMMENDATION

Approve the assignment of the following professional services agreements from the City of Lancaster to the First Public Hydrogen Authority (FPH₂), transferring all rights, obligations, and responsibilities associated with these agreements:

1. ENSO Advisory Services – Providing advisory services for the H2 Twin Cities Mentor/Mentee Program for an amount not to exceed \$112,000, term through July 2025
2. FTI Consulting – Providing hydrogen-related communications and design support for an amount not to exceed \$109,000, term through July 2025

Authorize the Chief Executive Officer, or his designee, to execute the Assignment Agreements and any necessary documents to finalize the transfer, ensuring continuity of services under FPH₂'s administration.

New Business

- Item 3: Consider Authorization of Execution of a Partnership Agreement Between First Public Hydrogen and the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES) for the Hydrogen Market Activation Partnership**

RECOMMENDATION

Authorize the Chief Executive Officer to execute a partnership agreement between First Public Hydrogen (FPH₂) and the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES) to establish the Hydrogen Market Activation Partnership, substantially in the form presented, and authorize the Chief Executive Officer to execute all related documents, subject to General Counsel approval.

- Item 4: Discussion and consideration of a revised FPH₂ Board of Directors regular meeting schedule.**

RECOMMENDATION

Discuss and direct staff to return to the next regular meeting with a resolution for consideration and adoption establishing a Revised Regular Board Meeting Schedule.

- Item 5: Chief Executive Officer/General Counsel Update**

RECOMMENDATION

Receive updates from the Chief Executive Officer and General Counsel

PUBLIC COMMENT

Members of the public may address the Board of Directors on any item that is within the jurisdiction of First Public Hydrogen Authority (FPH₂); however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) of Section 54954.2 of the Government Code. Under the provisions of the Brown Act, the FPH₂ Board is prohibited from taking action on non-agendized matters. However, Board Members may respond briefly or refer the communication to staff. The FPH₂ Board may also request the Secretary to calendar an item related to your communication at a future Board meeting.

BOARD MEMBER QUESTIONS/COMMENTS BOARD

REQUESTS FOR FUTURE AGENDA ITEMS

PREVIEW OF AGENDA ITEMS FOR FUTURE MEETINGS – DRAFT AGENDA FORECAST ATTACHED

NEXT MEETING: Regular Board Meeting March 20, 2025.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”), please contact Secretary@FPH2.org prior to the meeting for assistance.

**FIRST PUBLIC HYDROGEN AUTHORITY
FORECAST OF MARCH 20, 2025, AGENDA ITEMS - DRAFT**

**Approval of Minutes
Consider Approval of Resolution Setting Revised Meeting Schedule
Consider Approval of New Members
CEO/General Counsel Report
Board Questions/Discussion**