



4FRI Stakeholder Group Meeting

Wednesday, January 28, 2026 | 9AM-12PM

Flagstaff Aquaplex Community Room, 1702 N Fourth St, Flagstaff, AZ 86004

MEETING ZOOM

Link: <https://us02web.zoom.us/j/82137569966?pwd=mop7SOUyldwawKn7YhbXUcaHXHn0Wc.1>

Meeting ID: 821 3756 9966

Passcode: 631932

9:00 **Welcome and Agenda Review** - Southwest Decision Resources (SDR)

9:05 **Approve December 3, 2025 Stakeholder Group Meeting Minutes** - SDR

9:10 **Review Action Items from December 3, 2025**

Action Item	Lead	Status
Send "old NEPA" Leroux NEPA to SDR	Scot Rogers	
Christine to send DFFM GNA committee report	Christine M	DONE
Get together to talk DC talking points	All going	Ongoing
Cross-discussion with MBMB and CIWG re: future projects and any additional needs to monitor	Andi/Cerissa	
Collaborative readiness framework - to send to group	Melanie	Ongoing
Send Flickr link to all		
Biomass ""white paper"" to be drafted/written and share with SHG	Pascal, Brian, Tony, Jay, Brad	DONE

9:15 **Call to the Public**

9:20 **USFS Updates** - *Scot Rogers*

9:40 **DFFM Update** - *John Richardson*

9:50 **Industry/Implementer Updates & perspectives** - *All*

10:00 **Working Group Updates**

- Communication WG - Tayloe Dubay



- Industry/Biomass WG - Brad Worsley/Tony Flagor
- Multi-Party Monitoring Board WG - MaryLou Zimmerman/Andi Rogers
- Comprehensive Implementation WG - Hannah Griscom
- Prioritization and Optimization WG - Travis Woolley/Brian Nowicki

10:15 BREAK

10:25 Graphyte - Project Ponderosa - *Saskia Varsteeg*

10:40 Biomass Solutions Discussions

- Utility perspectives - *Salt River Project (Bill McClellan) & Arizona Public Service (James Bloom & Rodney Ross)*
 - Q&A
- Stakeholder discussions
 - Areas of agreement
 - Statements and messaging

11:55 Stakeholder Disclosures & Review Action Items

Action Item	Lead	Status

12:00 Adjourn

Steering Committee Meetings (second Tuesday of each month)

-2026 1/13/2026, 2/10/2026, 3/10/2026, 4/14/2026, 5/12/2026, 6/9/2026, 7/14/2026, 8/11/2026, 9/8/2026, 10/13/2026, 11/10/2026, December no meeting

Stakeholder Group Meetings (fourth Wednesday of the month, except November)

-2026: 1/28/2026, 3/25/2026, 5/27/2026, 7/22/2026, 9/23/2026, 12/2/2026

	2026 Steering Committee		2026 Stakeholder Group	
	Hot Chair	Cold Chair	Hot Chair	Cold Chair

TBD

