



Carbon Capture Impact Advisory Council

Beginning in 2026, Carbon Capture Impact (“Impact”) will establish an Advisory Council. The Council will be comprised of individuals representing Impact’s participating organizations, who have expertise in carbon management and a vested interest in ensuring Impact’s long-term success.

Purpose of the Advisory Council

The Advisory Council will allow Impact member organizations to provide strategic input on strategies for pursuing Impact’s policy objectives, which build off those identified by the Carbon Capture Coalition’s consensus process. The Advisory Council will meet to hear special presentations from staff, share pertinent updates on the deployment of carbon management technologies, and discuss and provide feedback on priorities and strategies across policy, communications, advocacy, fundraising, and budget. Additionally, the Advisory Council will provide input to staff on executing Coalition and Impact events, including the Annual Meeting, Capitol Hill Day, and other relevant events.

The Advisory Council offers organizations an excellent opportunity to enhance their leadership in Impact and ensure they stay current on the full scope of Impact efforts and the broader carbon management sector.

Membership Criteria

The Advisory Council will invite one representative from **participant organizations that contribute at least \$20,000 in annual dues for the calendar year 2026 or make voluntary contributions.**¹ In addition to representation from large companies, **the Advisory Council will work to represent the full diversity of the Impact membership and seek members from other Impact participant members** through an open nomination and voting process.

In addition to those organizations receiving invitations to participate in the Advisory Council, Impact staff will seek nominees from the following member categories:

- Nonprofits (no more than two)
- Labor organizations (no more than two)
- Startups (no more than one)
- Small companies & trade associations (no more than one)



The above members of the Advisory Council may be nominated by their organization, self-nominated, nominated by the Impact Board of Directors, or by Impact staff. Each Impact membership organization will have one vote.

Structure of the Advisory Council

Cadence

The Advisory Council will meet at least three times per year, with at least one meeting held in person.

Governance

The meetings will be conducted under Chatham House Rules. At the first meeting of the Advisory Council, the members of the Council will elect three co-chairs. One of these co-chairs must represent the broader Impact membership categories (see above). The Executive Director will serve as vice chair. Members of Impact's Board of Directors may also serve on the Advisory Council, but they may not serve as co-chairs. The co-chairs and the vice chair are responsible for setting the meeting schedule and agenda. Advisory Council members may suggest agenda items or discussion topics to the co-chairs.

The Advisory Council will report to Impact's Board of Directors. In addition to reporting directly to the Board, the Advisory Council will regularly update its members on its activities via memos or other forms of communication to share information and ideas discussed at Advisory Council meetings. The Advisory Council may also share information with the Coalition and its members.

Benefits of participating in the Advisory Council

- Members of the Advisory Council will have the opportunity to provide substantive feedback and weigh in on strategies and tactics across issue areas, specifically those identified through the Coalition's consensus-based decision-making process.
- Members of the Advisory Council will be invited to meetings with the administration and Capitol Hill staff, as relevant to their companies and issue areas.
- Membership in the Advisory Council allows senior leaders to network with peers across sectors and better understand the industry landscape, deployment potential, and hurdles for carbon management technologies.
- The Advisory Council's member organizations may receive additional benefits, which Impact staff will develop in consultation with the Board of Directors and Advisory Council.



CARBON CAPTURE
IMPACT

ⁱ The Impact Board of Directors has set dues levels for 2026 and 2027. In 2027, the minimum contribution to participate in the Advisory Council will be set at a \$30,000 per year contribution.