

## NLA Sustainability Committee Charter

February 3, 2020

The NLA Board of Directors met on January 24, 2020 and directed NLA to establish a new Sustainability Committee. This charter will briefly explain the intended scope of the committee and the issues that NLA plans to address through this new body.

Sustainability is an issue that is gaining in prominence and attention for corporations around the world and in the United States. Sustainability issues typically address a broad spectrum of issues, and the term means many different things to different people. In the future, sustainability topics may include environmental performance, natural resource management, reclamation, community involvement, labor relations, or other issues. The Committee members, and ultimately the Board of Directors, will determine and prioritize future issues that will be addressed by the new committee. The Sustainability Committee is not intended to duplicate the work or issues of the existing NLA Environmental Committee or the NLA Health & Safety Committee.

The Board determined that the first issue that will be addressed by the Sustainability Committee will be issues relating to lime CO<sub>2</sub> emissions. Accordingly, some of the issues contemplated as likely to arise in this area over the next several years include the following:

- Analyze significant legislative or regulatory proposals on greenhouse gas emissions and how they may impact the lime industry, and provide recommendations to the Board on how to address such proposals.
- Discuss and develop lime-industry policy recommendations for the Board on significant aspects of future GHG emissions policy (such as cap and trade, allowances, carbon taxes, etc.).
- Develop draft NLA sustainability position statements and programs for Board review and approval.
- Develop strategy recommendations for the Board on information dissemination for the lime industry for distribution to government regulators, Congressional staff, the media, the NLA website, and the public (white papers, testimony, pamphlets, one-pagers, articles).
- Determine whether it is advisable or necessary to resurrect the NLA GHG Protocol to calculate updated intensity factors, or whether to survey members for additional industry information.
- Develop an advocacy and/or lobbying strategy for the lime industry and recommend such strategy to the Board for its consideration.

The Sustainability Committee will hold regular meetings and conference calls led by NLA staff, and periodically submit its recommended actions to the Board of Directors for its consideration. The Board voted at its last meeting to make Mathieu Bouchard, Vice President of Corporate Affairs, Environment and Sustainability for Graymont, the first chairman of the Sustainability Committee. Each NLA lime-producing member company will designate at least one person to serve on the committee who has expertise in an area related global climate change. Board members are also encouraged to participate and may serve as members of the Committee.