

Urban Forest Project Protocol Revision Workgroup Meeting

October 3, 2013 9:30 AM – 4 PM PDT Conference Call: 1 (480) 297-0022 Observer Access Code: 288-021-209

Goal of Meeting: To present latest draft of key policy criteria for the Urban Forest Project Protocol and solicit feedback from workgroup members in order to finalize key considerations for those topics shown below.

AGENDA

| 9:30 | Introductions and News: Staff and Workgroup Participants |
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| 9:45 | Response to Drafting: Introduction – Project Type Definitions |
| 10:30 | Break |
| 11:00 | Forest Owner – Project Operator |
| 11:30 | Project Implementation Agreement |
| 12:00 | Lunch |
| 12:30 | Eligibility Rules/ Project Location and Project Area |
| 1:00 | Project Participation |
| 1:30 | Project Commencement |
| 2:00 | Additionality and Performance Tests |
| 2:30 | Break |
| 2:45 | Project Crediting Period |
| 3:00 | Social Safeguards/ Environmental Safeguards |
| 3:30 | Quantifying GHG Emissions Reductions and Removals |
| 3:45 | Wrap up. Discussion of Organization to Address Reversal Risks, Project Monitoring, Reporting, Verification, and Quantification Guidance |
| 4:00 | Adjourn |