



## The Forest Project Protocol Workgroup

<b>Meeting 16 Agenda October 10, 2008</b>	<b>California Air Resources Board 1001 "I" Street Sacramento, CA 95812</b>
---	--

### General Focus

**9:00 am – 4:00 pm (45 minute break at 12:00)**

Request room at front office

Call-in number: (877) 662-7634

7868680#

### Agenda

9:00	Welcome and comments
9:20	Private Lands Forest Management Baseline Subcommittee (Eric/Doug) <ul style="list-style-type: none"> <li>• Updated description of approach</li> </ul>
10:45	Leakage Subcommittee Report (Katie) <ul style="list-style-type: none"> <li>• Addressing concern raised regarding onsite activity-shifting leakage</li> <li>• Avoided conversion progress</li> </ul>
11:00	Policy Issues (John) <ul style="list-style-type: none"> <li>• Reporting of non-biological emissions</li> <li>• Contract between project submitters and CCAR</li> </ul>
12:00	Lunch
12:45	Policy Issues (continued) <ul style="list-style-type: none"> <li>• Update on insurance and buffers</li> <li>• Issues related to the standing live tree pool, wood products, and declining inventories</li> <li>• FIA Quality Control</li> </ul>
1:30	Avoided Conversion Subcommittee Report (Michelle) <ul style="list-style-type: none"> <li>• Revised language on second tier approach to projects</li> </ul>
2:00	Quantification Subcommittee (Tim) <ul style="list-style-type: none"> <li>• Wood products</li> <li>• Testing risk rating at La Tour</li> </ul>
3:00	Cobenefits (Robert) Final decisions
3:30	Drafting (Michelle) <ul style="list-style-type: none"> <li>• Update</li> </ul>
4:00	Adjourn