



Climate Action Reserve

AGENDA
MEETING OF THE BOARD OF DIRECTORS
October 19, 2016
9:00 a.m. – 1:00 p.m. PDT
via webinar

Webinar Instructions

Step 1 - Join the webinar (please do this BEFORE calling in):

<https://climateactionreserve.webex.com/climateactionreserve/onstage/g.php?MTID=ecb3be3d331e11cdb3f75dba3d1a74d5e>

Event Passcode: BOARD

Please make a note of your attendee #

Step 2 - Join the audio (please do this AFTER joining the webinar):

Toll free call-in number (US/Canada: 1-877-668-4490); (Mexico: 001-8005143552)

Access code: 664 234 700

Enter your attendee # (this is generated when you join the webinar)

- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
 - A. Minutes of the June 29, 2016 Board of Directors Meeting
 - B. Minutes of the July 2016 Action Without a Meeting
 - C. Minutes of the August 16, 2016 Special Board of Directors Meeting
 - D. Mexico Boiler Efficiency Project Protocol Version 1.0
- IV. Information Items
 - A. Proposed Schedule of 2017 Board and Committee Meetings
- V. Public Comment
- VI. Closed Session
- VII. Adjourn

The next meeting of the Board of Directors is scheduled for
January 18, 2017 at 9:00 a.m. PST / 12:00 p.m. EST