



Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS

April 16, 2013

1:00 – 5:00 p.m. PDT

Palace Hotel, Monterey Room

2 New Montgomery Street

San Francisco, California

- I. Call to Order
- II. Welcome and Introductions
- III. Action and Informational Items
 - A. Minutes of the January 23, 2013 Board Meeting (for Approval)
 - B. Corporate Governance and Policies
 - i. Election of a New Board Director (for Approval)
 - ii. Appointment to the Audit Committee (for Approval)
 - iii. Updated Conflict of Interest Policy (for Approval)
 - iv. Overview of Corporate Governance and Organizational Policies
 - C. Financial Report
 - i. Income Statement and Statement of Financial Position at February 28, 2013
 - D. Status Reports
 - i. Reserve Program Report
 - ii. Policy Report
 - iii. Business Development and Communications Report
- IV. Public Comments
Opportunity for the public to address issues not on today's agenda.
- V. New Business
Opportunity for the Board to raise issues not on today's agenda.
- VI. Closed Session
- VII. Adjourn

The next regularly scheduled Board meeting is Wednesday, June 26, 2013