AGENDA
MEETING OF THE BOARD OF DIRECTORS
June 27, 2012 9:00 a.m. – 1:00 p.m. PDT
CalEPA Headquarters Building
Training Room #1
1001 "I" St. Sacramento, CA
and via telephonic webinar

Webinar Instructions
Step 1 - Join the webinar (please do this BEFORE calling in):
https://climateactionreserve.webex.com/climateactionreserve/onstage/g.php?t=a&d=661129841
Event Passcode: board2012
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: 661 129 841
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I. Call to Order
II. Welcome and Introductions
III. Action and Informational Items
   A. Minutes
      i. April 10, 2012 Board Meeting (for Approval)
   B. Project Protocols
      i. Nitrogen Management Project Protocol, Version 1.0 (for Approval)
      ii. Ozone Depleting Substances Project Protocol, Version 2.0 (for Approval)
      iii. Establish Committee to Consider Policy on Environmental/Social Safeguards (for Approval)
   C. Financial and Goals Reports
      i. Income Statement and Statement of Financial Position at April 30, 2012
      ii. Fiscal Year 2012 Goals Achievement Report
      iii. Fiscal Year 2013 Budget and Goals (for Approval)
   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, September 26, 2012