



Climate Action Reserve

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

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

- 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