



AGENDA
MEETING OF THE BOARD OF DIRECTORS
CALIFORNIA CLIMATE ACTION REGISTRY

February 25, 2008 – 12:00 p.m.
Cal/EPA, 1001 "I" Street, Room 230
Sacramento, California

- I. Call to Order
- II. Welcome and Introductions
- III. Board Organizational Items
 - a. Election of Officers
 - i. Chair of the Board
 - ii. Secretary
 - iii. Chief Financial Officer
 - iv. Others, as needed
 - b. Establishment of Committees
 - i. Audit Committee
 - ii. Executive Committee
 - iii. Others, as needed
 - 1. Nominating Committee
 - 2. Development Committee
- IV. Action Items
 - a. Revisions to the General Reporting Protocol and General Verification Protocol
- V. Overview of the California Action Climate Registry
 - a. History and Purpose
 - b. 2007 Achievements
 - c. Vision and Strategic Plan
 - d. Organizational Structure
 - e. Financial Report
 - f. Work Program
 - i. Protocol Development
 - ii. Climate Action Reserve

- VI. Updates
 - a. Report on the Landfill Methane Capture and Combustion Protocol
 - b. Annual Conference Status Report
- VII. New Business
- VIII. Public Comments
- IX. Closed Session
- X. Adjourn

Note: The next regular meeting of the board is scheduled for May 14, 2008 in San Diego preceding the Registry's 6th Annual Conference taking place May 15th & 16th.