REVISED AGENDA
MEETING OF THE BOARD OF DIRECTORS
CALIFORNIA CLIMATE ACTION REGISTRY
February 4, 2009 from 1:00 to 4:00 p.m.
Via Telephonic Webinar
Instructions on next page

I. Call to Order 1:00-1:05

II. Welcome and Introductions 1:05-1:10

III. Action Items
A. Election of Officers 1:10-1:20
   i. Chair
   ii. Secretary
   iii. Treasurer (Chief Financial Officer)
B. Election of Audit Committee Chair 1:20-1:25
C. Nominating Committee Recommendation 1:25-1:30
   i. Election of James Randolph Armstrong, Jr. to the Board of Directors
D. Minutes of the November 17, 2008 Board Meeting 1:30-1:35

IV. Informational Items
A. Financial Report 1:35-1:50
   i. FY08-09 Financial Report through November 2008
   ii. Accounts Receivable Report
   iii. Internal Revenue Service (IRS) Form 990 Submission
B. Program and Member Services Report 1:50-2:00
C. Policy and Protocol Report 2:00-2:10
D. Business Development and Marketing Report 2:10-2:20

V. Executive Committee Report
A. Conflict of Interest Policy 2:25-2:35

VI. New Business
A. Briefing on Forestry Protocol 2:35-3:10
B. Briefing on Climate Action Reserve Program Manual 3:10-3:25

VII. Public Comments
A. Opportunity for the public to address issues not on today's agenda. 3:25-3:30

VIII. Closed Session
A. Revenue Shortfall Contingency Report 3:30-3:40
B. Strategic Options for the Climate Action Reserve* 3:40-3:55
C. Amended and Restated Bylaws* 3:55-4:00

IX. Adjourn 4:00

* Additions to the original agenda.
Note: The next regular meeting of the board is scheduled for Wednesday, April 1, 2009, in conjunction with the California Registry's annual conference in San Diego.

Instructions for connecting to the California Registry Board meeting on February 4, 2009

For the audio portion of the meeting, please follow the steps below:

1. Call-in number: 866-866-2244
2. Dial Participant code: 8273615 (followed by the # sign).
3. Please use ‘Mute’ (especially if you are calling in from a mobile phone) when not speaking so we can have improved clarity on the call. If you do not have a mute option on your phone you may press *6 to mute your line. Please do not place the call on ‘Hold’ in case you have Hold music.

For the Webinar portion of the meeting, please follow the steps below:

1. It is recommended that you register for the meeting in advance of February 4, 2009.
2. Reserve your Webinar seat now at: https://www1.gotomeeting.com/register/749678394

Title: CCAR February 4, 2009 Board Meeting
Date: Wednesday, February 4, 2009
Time: 1:00 PM - 4:00 PM PST

Shortly after registering you should receive a confirmation email containing information about joining the Webinar as well as a link to join the Webinar on February 4, 2009 at 1:00 p.m. PST.

For questions or issues please contact Nicole Belle Isle at 213-891-1444 ext 0.