Climate Action Reserve

REVISED AGENDA
MEETING OF THE BOARD OF DIRECTORS
CLIMATE ACTION RESERVE
February 3, 2010 – 9:00 am-1:00 pm PST
CalEPA Headquarters Building, conference room 550, 5th floor (NOTE NEW ROOM NUMBER)
1001 “I” St. Sacramento, CA
and via telephonic webinar

Webinar Instructions
Step 1 - Join the webinar (please do this BEFORE calling in, if possible):
Event Password – Board02

Step 2 - Join the audio (please do this AFTER joining the webinar):
Toll free call-in number (US/Canada) – 866-699-3239; Mexico +001-866-885-0337
Access code: 667 537 631
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I. Call to Order

II. Welcome and Introductions

III. Action Items
   A. Nominating Committee Recommendation on Reappointment of Directors
   B. Election of Officers
   C. Minutes of the December 2, 2009 Board Meeting
   D. Ozone Depleting Substances Project Protocol, Version 1.0

IV. Informational Items
   A. Financial Report through December 2009
   B. Climate Action Reserve Status Report
   C. Policy and Protocol Report
   D. Business Development and Marketing Report
   E. Center for Climate Action Report
   F. Update on Forest Project Protocol*

V. Public Comments
   Opportunity for the public to address issues not on today's agenda.

VI. New Business
   Opportunity for the board to raise issues not on today’s agenda.

VII. Closed Session
   A. Strategic Planning Activities

VIII. Adjourn

* Note that this item may be heard at the beginning of the meeting to accommodate public comment.