



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):

<https://climateactionreserve.webex.com/climateactionreserve/onstage/g.php?d=667537631&t=p>

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

Enter your participant number (this is generated when you join the webinar)

- 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.