



## Climate Action Reserve

### AGENDA

#### MEETING OF THE BOARD OF DIRECTORS CLIMATE ACTION RESERVE

December 2, 2009 - 1:00 to 4:00 pm PST  
CalEPA Headquarters Building, Training Room 5  
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?t=a&d=932960379>

Event Password – board12

Step 2 (please do this AFTER joining the webinar) - Join the audio:

Toll free call-in number (US/Canada) – 866-699-3239; Mexico +001-866-885-0337

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

- I. Call to Order
- II. Welcome and Introductions
- III. Action Items
  - A. Minutes of the October 7, 2009 Board Meeting
  - B. Landfill Project Protocol Version 3.0
  - C. Nitric Acid Production Project Protocol Version 1.0
- IV. Informational Items
  - A. Adaptation of Program and Protocols to Mexico
  - B. Financial Report for October 2009
  - C. Climate Action Reserve Status Report
  - D. Policy and Protocol Report
  - E. Business Development and Marketing Report
  - F. Center for Climate Action Report
  - G. 2010 Schedule of Board and Committee Meetings
- 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. Adjourn

The next regularly scheduled Board meeting is Wednesday, February 3, 2010 from 9:00 a.m. to 1:00 p.m. (Pacific) via teleconference.