



Climate Action Reserve

AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
CLIMATE ACTION RESERVE
August 31, 2010 – 1:00 pm-3:00 pm PDT
CalEPA Headquarters Building
Conference room #230, 2nd floor
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=668088579>

Please make note of the ‘attendee ID number’ issued when you log in to the webinar

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: 668 088 579

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- I. Call to Order
- II. Action Items
 - A. Minutes of the June 30, 2010 Meeting
 - B. Forest Project Protocol Version 3.2 and Aggregation Guidance Version 1.0
- III. Public Comments on Items Not on the Agenda
- IV. New Business
- V. Adjourn