



Climate Action Reserve

AGENDA

MEETING OF THE BOARD OF DIRECTORS CLIMATE ACTION RESERVE

February 2, 2011 9:00 a.m. – 1:00 p.m. PST
CalEPA Headquarters Building, East/West Training Room, 2nd Floor
1001 "I" St. Sacramento, CA
and via telephonic webinar

Webinar Instructions

Step 1 - Join the webinar (please do this BEFORE calling in):

<https://climateactionreserve.webex.com/climateactionreserve/onstage/g.php?t=a&d=666525904>

Event Passcode: board2011

Please make a note of your attendee #

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: 666 525 904

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- I. Call to Order
- II. Welcome and Introductions
- III. Action Items
 - A. Minutes of the December 1, 2010 Board Meeting
 - B. Election of Officers
 - C. Policy and Program Revisions to Align with ARB Requirements
- IV. Informational Items
 - A. Update on Forest White Papers
 - B. Policy on Environmental Co-Benefits and Harms
 - C. Financial Report on FY11 through December 2010
 - D. Climate Action Reserve Status Report
 - E. Policy and Protocol Report
 - F. Business Development and Marketing Report
- 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
- VIII. Adjourn