



Climate Action Reserve

AGENDA

MEETING OF THE BOARD OF DIRECTORS

June 29, 2011 9:00 a.m. – 1:00 p.m. PDT

CalEPA Headquarters Building
Conference Room #2540, 25th 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=p&d=668574684>

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: 668 574 684

Enter your attendee # (this is generated when you join the webinar)

- I. Call to Order
- II. Welcome and Introductions
- III. Action and Informational Items
 - A. Minutes
 - i. April 13, 2011 Board Meeting (for Approval)
 - B. Project Protocols
 - i. Organic Waste Digestion Project Protocol, Version 2.0 (for Approval)
 - ii. Landfill Project Protocol, Version 4.0 (for Approval)
 - iii. Forest Project Protocol Whitepapers Response and Process
 - C. Financial and Goals Reports
 - i. Income Statement and Balance Sheet as of April 30, 2011
 - ii. Fiscal Year 2011 Goals Achievement Report
 - iii. Fiscal Year 2012 Budget and Goals (for Approval)
 - D. Status Reports
 - i. Reserve Program Report
 - ii. Policy Report
 - iii. Business Development and Communications Report
- IV. Public Comments

Opportunity for the public to address issues not on today's agenda.
- V. New Business

Opportunity for the Board to raise issues not on today's agenda.

VI. Closed Session

VII. Adjourn

The next regularly scheduled Board meeting is Wednesday, September 28, 2011.