



Climate Action Reserve

AGENDA

MEETING OF THE BOARD OF DIRECTORS
September 28, 2011 9:00 a.m. – 1:00 p.m. PDT
CalEPA Headquarters Building
Conference Room #230
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=665498644>

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: 665 498 644

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- I. Call to Order
- II. Welcome and Introductions
- III. Action and Informational Items
 - A. Minutes of the June 29, 2011 Board Meeting (for Approval)
 - B. Election of New Board Director
 - C. Reschedule December 2011 Board Meeting and Review 2012 Board Meeting Calendar
 - D. Project Protocols
 - i. Nitric Acid Production Project Protocol Version 2.0 (for Approval)
 - ii. Working Draft Mexico Forest Project Protocol
 - E. Financial Reports
 - i. Preliminary FY11 Year-end Financial Statements
 - ii. Income Statement and Balance Sheet as of July 31, 2011
 - F. Status Reports
 - i. Reserve Program Report
 - ii. Policy and Protocol 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