



Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS

April 28, 2015

1:00 p.m. – 5:00 p.m. PDT

Climate Action Reserve Conference Room

601 W. Fifth Street, Suite 650

Los Angeles, California

And by webinar

Webinar Instructions

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

<https://climateactionreserve.webex.com/climateactionreserve/onstage/g.php?MTID=e92305dd9d241e66d81f586ddc2305be8>

Event Passcode: board

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

Toll free call-in number (US/Canada: 1-877-668-4490); (Mexico: 001-8005143552)

Access code: 661 254 584

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- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
 - A. Minutes of the January 21, 2015 Board Meeting
 - B. Mexico ODS Protocol, Version 1.0
- IV. Public Comments

Opportunity for the public to address issues not on today's agenda.
- V. Closed Session
- VI. Adjourn

The next scheduled Board meeting is Wednesday, June 24, 2015.