



CLIMATE
ACTION
RESERVE

Minutes of the June 7, 2023, Meeting of the Climate Action Reserve Board of Directors

A meeting of the Climate Action Reserve (Reserve) Board of Directors was held by teleconference on June 7, 2023.

I. Call to Order

Chair Linda Adams called the meeting to order at 9:03am.

II. Welcome and Introductions.

The following Board Members were present: Linda Adams, Jan Schori, Teveia Barnes, Steve Corneli, Peter Miller, Eduardo Piquero, Peter Liu, Steve Schwartzman, Tim Profeta, and Katie Sullivan.

The Following Board members were absent: Heather O’Neil.

The following Reserve Staff members participated: Craig Ebert, President, Kristen Gorguinpour, VP of Programs, Jennifer Weiss, VP of Communications and Business Development, Amy Kessler, Director of Latin America, Reid Lee, Director of Operations, Ramon Lee, Chief Controller Officer, Rachel Mooney, Analytical Associate, Jordan Mao, Analytical Associate, Holly Davison, Associate Director of Programs, and Anita Yombo, Operations Manager.

No Members of the Public were present.

III. Items for Approval

A. Minutes of the March 21, 2023, Board of Directors Meeting

Linda Adams called for any corrections or clarifications to the minutes of the March 21, 2023, Board of Directors meeting. Steve Corneli moved to approval; Jan Schori seconded. The minutes of the March 21 Board of Directors Meeting were approved unanimously.

IV. Public comments: No public comments.

V. Closed Session

The Board went into closed session at approximately 9:07am.

The meeting adjourned at 12:58pm.