



CLIMATE  
ACTION  
RESERVE

## **Minutes of the March 21, 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 and in person at the Anaheim Westin Hotel on March 21, 2023.

### **I. Call to Order**

Chair Linda Adams called the meeting to order at 1:02pm.

### **II. Welcome and Introductions.**

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

The Following Board members were absent: Teveia Barnes.

The following Reserve Staff members participated: Craig Ebert, President; Kristen Gorguinpour, VP of Programs; Jennifer Weiss, VP of Communications; Amy Kessler, Director Latin America; Reid Lee, Director of Operations; and Anita Yombo, Operations Manager.

No Members of the Public were present.

### **III. Items for Approval**

#### **A. Minutes of the January 25, 2023, Board of Directors Meeting**

Linda Adams called for any corrections or clarifications to the minutes of the January 25, 2023, Board of Directors meeting. Steve Corneli moved to approval; Eduardo Piquero seconded. The minutes of the January 25, 2023, Board of Directors Meeting were approved unanimously.

### **IV. Public comments:** No public comments.

### **V. Closed Session**

The Board went into closed session at approximately 9:20am.

The meeting adjourned at 2:26 pm.