Climate Action Reserve

AGENDA

SPECIAL MEETING
OF THE BOARD OF DIRECTORS
CLIMATE ACTION RESERVE
September 1, 2009 from 10:00 a.m. until 12:00 p.m.

California Environmental Protection Agency, Room 550
1001 I Street, Sacramento, California
and via telephonic webinar

***CALL-IN NUMBER:* 1-866-866-2244 (404-260-1415 for international)**
***PASSCODE:* 8273615#**

I. Call to Order

II. Public Comments
Opportunity for the public to address the Board on items not on today's agenda.

III. Action Items
A. Policy on Disclosure of Ex Parte Communications
B. Forest Project Protocol, Version 3.0 for Adoption

IV. Closed Session Items
A. Discussion of Potential Strategic Partnerships

V. New Business
Opportunity for the board to raise issues not on today's agenda.

VI. Adjourn

Note: The next meeting of the Board is schedule for October 7, 2009 at 1:00 p.m. (Pacific).