



CLIMATE
ACTION
RESERVE

Minutes of the June 5, 2024, Meeting of the Climate Action Reserve Board of Directors

A meeting of the Climate Action Reserve (Reserve) Board of Directors was held via Zoom on June 5, 2024.

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, Peter Liu, Peter Miller and, Tim Profeta, Katie Sullivan and Steve Corneli.

The Following Board members were absent: Eduardo Piquero and 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 American, Jon Remucal – Director of Nature based Solutions, Reid Lee - Director of Operations, Ramon Lee – Chief Financial Controller, and Anita Yombo - Operations Manager.

Members of the Public were present: No member of the public.

III. Items for Approval

A. Minutes of the March 19, 2024, of Directors Meeting

Linda Adams called for any corrections or clarifications to the minutes of the March 19, 2024, Board of Directors meeting. Jan Schori moved to approval; Teveia Barnes seconded. The minutes of the March 19, Board of Directors Meeting were approved unanimously.

Public comments: No public comments.

New Business. No new business.

The meeting adjourned at 12:16pm.

Respectfully Submitted,

Anita Yombo

6/5/2024

Date