

Minutes of the October 2, 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 October 2, 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, Katie Sullivan, Eduardo Piquero, Steve Corneli and Heather O'Neil.

The Following Board members were absent: Tim Profeta.

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, Holly Davison – Associate Director of Programs, Claudia Jurado – Analytical Associate for LATAM, Rachel Mooney – Analytical Manager, Reid Lee - Director of Operations, Ramon Lee – Chief Financial Controller, and Anita Yombo - Operations Manager.

Members of the Public were present: Martina Solanot, Secretariat of Livestock of the Province of Cordoba; Pablo Gabutti, Secretary of Public Transition – Province of Cordoba.

III. Items for Approval

A. Minutes of the June 5, 2024, of Directors Meeting

Linda Adams called for any corrections or clarifications to the minutes of the June 5, 2024, Board of Directors meeting. Steve Corneli moved for approval; Jan Schori seconded. The minutes of the June 5, Board of Directors Meeting were approved unanimously.

- B. Argentina Livestock Protocol:** Claudia Jurado – Analytical Associate LATAM, presented the Board of Directors with The Argentina Livestock Protocol. Claudia stated that the process started In January 2024 when we received the red line protocol provided by MexicoO2 and the province of Cordoba. Workgroup meetings and review took place between April – June 2024. The Reserve held a public comment webinar in August, and revised the protocol based on public comments. 16 workgroup members participated in the development process of the Protocol. The workgroup contained a multidisciplinary group of people to provide different perspectives and input to the protocol. Reserve staff used the Mexico and Dominican Republic Livestock protocol as a base to facilitate the protocol development. Furthermore, the Reserve worked with MecicoO2 and the province of Cordoba to facilitate

the partial financing and technical support of the initial adaptation. The main changes include the evaluation of Argentina Laws and regulations, the need for applicable safeguards and the review of Argentina stakeholders. The eligible Livestock categories for the Protocol are Dairy cattle, Beef Cattle and Swine. The Reserve reviewed environmental safeguards with the workgroup to ensure the appropriately applied to Argentina. Members of the Board congratulated the team for the protocol development in Argentina. Linda called for a motion to adopt the Argentina Livestock Protocol. Eduardo Piquero moved, Teveia Barnes seconded. Without objection the Argentina Livestock Protocol was approved.

- IV. Public comments:** Pablo Gabutti, Secretary of energy Transition in Cordoba, commented with gratitude on the protocol development and expressed how significant the protocol is for the City of Cordoba.

- I. New Business.** No new business.

The meeting adjourned at 11:18am.

Respectfully Submitted,

Anita Yombo

____10/2/2024____

Date