Meeting of the Board of Directors

October 8, 2025

Agenda item 3

Minutes (June 4, 2025)

The Board of Directors met on June 4, 2025 via videoconference.

Present:	Linda Adams (Chair), Teveia Barnes, Steve Corneli, Peter Miller, Heather O'Neill, Eduardo Piquero, Tim Profeta, Katie Sullivan
Regrets:	Peter Liu
Staff in attendance:	Robin Rix (President), Kristen Gorguinpour (Vice President, Programs), Jennifer Weiss (Vice President, Communications and Business Outreach), Amy Kessler (Director, Latin America and the Caribbean), Miguel Delgado (Manager, Latin America and the Caribbean), Rachel Mooney (Manager, Analytical Team), Anita Yombo (Operations Manager)
Members of the public:	Pablo Gabutti (Secretary of Energy Transition, Province of Cordoba, Argentina)

1. Call to Order

Linda Adams called the meeting to order at 9:05am Pacific Time.

2. Adoption of the Agenda

The agenda was adopted without objection.

3. Adoption of the Minutes

The minutes of the March 25, 2025 meeting were presented. Steve Corneli moved, and Heather O'Neill seconded, a motion to adopt the minutes as presented. The motion carried unanimously.

4. Resolutions

(a) Argentina Landfill Protocol

"*Resolved*, that the Board approve the Argentina Landfill protocol."

The Board considered the above resolution to approve version 1.0 of this protocol for the Argentina landfill sector, which adapts a previously approved protocol for this sector in jurisdictions including the United States and Mexico.

Miguel Delgado presented an overview of the protocol development process for Argentina's landfill sector, highlighting key milestones and stakeholder involvement:

- A work group composed of 15 participants from various sectors reviewed and adapted the protocol based on local practices and regulations. Minor revisions were made to clarify terms and improve understanding, while public comments led to adjustments in inspection requirements and the inclusion of biofilters as a potential destruction device.
- Staff determined that the protocol should apply IPCC default values for oxidation factors (10%) per IPCC guidance that this factor is appropriate when there is no national standard.
- Staff will continue to monitor regulatory standards, revisions to IPCC guidance, and academic research. Staff recommend that the Board approves the Argentina Landfill Protocol version 1.0. Members of the Board congratulated the team for the protocol development in Argentina.

Teveia Barnes moved, and Steve Corneli seconded, the resolution as presented. The resolution carried unanimously.

Pablo Gabutti thanked the Reserve and MexicoCO2 for the completion of the protocol.

(b) Gratitude to Craig Ebert

"*Resolved*, that the Reserve express its gratitude to Craig Ebert for his contributions to the organization and extend its best wishes to him for a long, happy, healthy, and fulfilling retirement."

The Board considered the above resolution to express the organization's gratitude to Craig Ebert, President of the Reserve from 2015 to 2025.

Robin Rix stated that staff would prepare a framed certificate including the resolution and names of all members of the Board of Directors and would send it, and a gift of appreciation, to Craig Ebert.

The resolution carried unanimously.

5. Public Comment

None.

6. Closed Session

The Board entered closed session at 9:27am Pacific Time and left closed session at 11:41am Pacific Time.

7. Adjournment

The meeting was adjourned at 11:41am Pacific Time.