



The Climate Registry

AGENDA
Meeting of the Board of Directors

Knickerbocker Hotel
163 East Walton Place
Chicago, IL 60611

Crystal Ballroom

June 4-5, 2008

- 8:30 AM: Item #1: Roll Call/ Establish Quorum
- 8:40 AM: Item #2: Consent Agenda: Minutes from June, 2007 Board Meeting
- 8:45 AM: Report of the Chair – Including Welcome of New Board Members
- 9:00 AM: Response of New Board Members
- 9:10 AM: Item #3: Programs and Protocols Committee Update:
- Review of General Reporting & Verification Protocols
 - Review of the Accreditation process
 - Update on CRIS application
 - Proposal for new policy documents
- ACTION:** Plan for Upcoming Protocol Development
- 10:30 AM: *BREAK*
- 10:45 AM: Item #4: Report from the *Mandatory Reporting* Committee
- Discussion
- ACTION:** Approval of Next Steps for the Registry and Mandatory Reporting
- 11:30 AM: Item#5: Update on federal policy issues:
The Registry's position on federal programs and role of the Registry

Letters to EPA and Environment Canada

Discussion

ACTION: Approval of letters to EPA and Environment Canada regarding the Registry and federal GHG programs

12:00 N *Update on Recruitment Efforts*

12:30 PM *BREAK FOR LUNCH (Board Members Only)*

1:30 PM Item #6: Report of the Executive Director:
Presentation on the Registry's FY 09 budget and goals

Discussion

ACTION: Adoption of the Registry's budget and goals

2:30 PM PUBLIC COMMENT -- *Members of the public are invited to make three-minute comments*

3:00 PM Item #7: Board Committees:
Committee Charter Review
Committee Assignments Review

ACTION: Adopt board committees for FY 09

3:15 PM *BREAK*

3:30 PM Board Committee Meetings

6:30 – 8:30 *RECEPTION (Board Members and Reporters Only)*

THURSDAY, JUNE 5

8:00 AM: Call to Order

8:05 AM: Reports from Board Committees

8:30 AM: Presentation: Federal Agency GHG Reporting and Policy

GUEST SPEAKERS:

Reid Harvey, Branch Chief, Climate Change Division,
U.S. EPA

Michael Beale, Climate Change Expert, ENV. CANADA

Discussion: coordination among state, provincial, federal programs and the Registry

10:00 AM GUEST SPEAKER: **Terry Tamminen**: *Blueprint for Action: How states and provinces can and should influence international climate policy.*
Mr. Tamminen is an author and environmental activist and the former Environmental Advisor and California EPA Secretary to Governor Schwarzenegger.

Discussion

11:00 AM: *Concluding Discussion: Medium and long term planning goals for the Registry*
Including discussion of Offsets and the Registry: what is our role?

12:00 PM: PUBLIC COMMENT -- *Members of the public are invited to make three-minute comments*

12:30 PM: *Closing Remarks & Adjournment*
BOX LUNCHESES (Board Members only)