



The Climate Registry

Board Meeting Agenda

The Wit Hotel

June 2 -3, 2009

Chicago, IL

JUNE 2

Hotel Conference Room

Room #412-413

7:30 – 8:30 AM

CONTINENTAL BREAKFAST AVAILABLE

8:30 AM

ITEM A

Roll Call/ Establish Quorum (Vice Chair, Eileen Tutt)

8:45 AM

Report of the Chair (Vice Chair, Doug Scott)

- Welcome new Board Members
- High level overview of activities since last meeting
- Review action items from previous meeting

ACTION #1: Election of Officers/Executive Committee
(Vice Chair Eileen Tutt)

ACTION #2: Adopt Minutes from the January 14, 2009 meeting
(Chair)

9:15 AM

Organizational Update/Review: (Diane Wittenberg)

ITEM B

Reporting Update: Member services/ verification/ 2009-10 reporting expectations (Robyn Camp)

ITEM C

Recruiting Update: Results, expectations, forward focus regarding sector specific targeting (Regional Directors)

ITEM D

Policy Update: The intersection between mandatory and voluntary program support, developments on CRIS (Climate Registry Information System) (Jill Gravender)

ITEM E

North Amer. Energy Efficiency Program (Nancy Whalen)

10:20 AM

ITEM F

Financial Committee Report (Jim Norton)

3rd Qtr. Actuals/ Projected Year End Financials

10:30 AM **BREAK**

10:45 AM **ITEM G** Federal Update: TCR and EPA Rule, Waxman-Markey Bill, Environment Canada (Denise Sheehan)

Board discussion: How should TCR interface with and enhance state, regional and federal programs? This discussion will help shape our future position regarding federal programs. (Chair)

11:45 AM **ITEM H** Executive Session

12:15 PM **BOARD LUNCH**

1:30 PM Board Discussion

3:00 PM **BREAK**

3:15 PM **ITEM I** Protocol Committee (Eileen Tutt)

Overview (Introduce protocols, discuss verification process)/ Present Electric Power Sector Protocol

Public Comment

ACTION #3: Approve the Electric Sector Protocol

Present Local Government Operations Protocol

Public Comment

ACTION #4: Approve Local Government Operations Protocol

Present list of upcoming protocol work

ITEM J Audit and Ethics Committee (Jim Colman)

ACTION #5: Adopt Change to Audit & Ethics Committee

ITEM K Mandatory Committee Report (Steve Anderson)

Public Comment

4:30 PM **Recess Board Meeting until 8:30 Wednesday morning**

6:30 PM **BOARD DINNER**

JUNE 3

Board meeting resumes

7:30-8:30 AM CONTINENTAL BREAKFAST AVAILABLE

ACTION # 6

9:00 AM **ITEM L** Executive Director Report (*Diane Wittenberg*)

- FY 09 Goal Achievement
- Presentation of FY 10 Goals
- Propose FY 10 Budget

ACTION # 7: Adopt FY10 Budget and Premium Dues Category

9:40 AM **ITEM M** Review Committee charters, membership, etc.

ACTION # 8: Adopt new Board Committees

9:50 AM Best Practices Roundtable and Exchange among board members (*Chair*)

- Updates on Regional Cap and Trade Programs
- Exchange of insights and best practices on climate actions

10:15 AM Public Comment

10:35 AM **SPEAKER: Lisa Jackson, EPA Administrator** (invited)
EPA and the States: presentation and discussion

11:30 AM ***Adjournment***

Box Lunches available to Board and Staff