



DRAFT BOARD MEETING AGENDA

MARCH 5, 2003

1:00 – 5:00 PM

STATE CAPITOL BUILDING

ROOM 2040

SACRAMENTO, CALIFORNIA

I. Introduction and Welcome

II. Consent Agenda

- i. Approve 11/13/02 Registry Board meeting minutes
- ii. Review Financial Reports

ACTION ITEM: Approve Consent Agenda

III. Organizational Reports

- i. Organizational Update
- ii. Program Update
- iii. Outreach Update
- iv. California Energy Commission Update

IV. Policy Adoption

- i. Protocol Revision Process
- ii. Reporting Data Collected Prior to Registry Participation
- iii. Dispute Resolution

Board Q & A

Public Commentary

ACTION ITEM: Adopt Recommended Policies

V. Protocol Revisions

Board Q & A

Public Commentary

ACTION ITEM: Approve Protocol Revisions

VI. New Initiatives & Board Feedback/Discussion

- i. State Registry of Registries
- ii. Report to the California Legislature
- iii. Participant Recruitment

VII. New Business

VIII. Adjournment