



**Minutes of the Meeting  
of the Board of Directors  
California Climate Action Registry**

**Thursday, June 24, 2004  
Sacramento, CA**

A meeting of the Board of Directors of the California Climate Action Registry (the Registry) was held at the State Capitol Building in Sacramento, California on June 24, 2004.

**I. Welcome & Introduction**

As Chairman Terry Tamminen's representative, Anne Baker, Deputy Secretary of CalEPA, called the meeting to order at 1:05 p.m. Pacific Standard Time (PST).

The following voting Board members were present, Secretary Mike Chrisman, Jan Schori, Peter Miller and Tracey Escogue. A quorum was present.

**II. Consent Agenda**

On motions made, and seconded and carried, the following items were adopted.

The consent agenda was approved as presented:

- ? 3-11-04 Board Minutes
- ? 3<sup>rd</sup> Quarter Financials
- ? New Participant Fee Structure

**III. Organization Updates**

**A. FY'04 Year In Review**

Review of FY '04 Progress on Goals, Year-End Projected Financials, and FY '04 New Members.

**B. FY'05**

**I. Look Ahead**

In looking ahead the Registry will continue to encourage harmonization of GHG measurement and reporting standards in the U.S. and internationally.

**II. FY '05 Goals**

The Board adopted FY'05 Goals for the Registry. A motion to adopt was made by Peter Miller and seconded by Secretary Mike Chrisman.

### **III. FY '05 Budget**

The FY'05 budget was approved by a motion made by Sec/Treasure Jan Schori and seconded by Tracy Escogue.

### **C. Reporting Protocols Updates**

#### **I. Forests & Global Warming**

Laurie Wayburn, President of the Pacific Forest Trust, gave a presentation on the importance of why the Forest Protocols should be adopted by the board.

#### **II. Overview of Registry Forestry Protocol**

Jill Gravender of the Registry gave an overview of the bill directing the formation of Forestry Protocols. (SB 812).

She pointed out the key areas of GHG Accounting Criteria, Draft Protocol Recommendations, Challenges & Opportunities, Workgroup Process, Key Protocol Issues, Stakeholder Process, Board Consideration and Expert Comments.

#### **III. Public Comments**

Michelle Passero of Pacific Forest Trust, Laurie Wayburn of Pacific Forest Trust and Doug Wickizer of the California Department of Forestry thanked the Board and Staff, and also stressed the importance of adopting the protocols.

Board members thanked the workgroup for all the hard efforts and endless hours of reviewing and compiling data regarding the Forestry Protocols.

Because of the absence of the Board Chair, the Forestry Protocols adoptions were postponed until the October 2004 meeting.

#### **VI. General Reporting Protocol**

Diane Wittenberg addressed the board regarding the updates/changes to the GRP.

#### **IV. Agency Updates**

Lisa Kasper, California Air Resources Board, gave a presentation on new GHG vehicle rulemaking.

#### **V. New Business**

None

#### **VI. Public Comment**

#### **VII. Adjournment**

Meeting was adjourned at 2:56 pm (PST) by Deputy Secretary Anne Baker of CalEPA.