



**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
CALIFORNIA CLIMATE ACTION REGISTRY**

**MONDAY, APRIL 18, 2005
BERKELEY, CA**

A meeting of the Board of Directors of the California Climate Action Registry (the Registry) was held at the Claremont Hotel in Berkeley, California on April 18, 2005

Welcome & Introduction

In the absence of a chairman, Dr. Alan Lloyd, Secretary of CalEPA, called the meeting to order at 3:05 p.m. Pacific Standard Time (PST).

Secretary Lloyd swore in the following newly appointed Board members: Nancy Ryan, Steven Schiller, Barbara Riordan, Cindy Tuck and Robert Parkhurst. Proxies were present for Secretary Michael Chrisman (Crawford Tuttle), Jan Schori (Bud Beebe) and for Gary Goldberg (Jim Qin). Non voting Board members: present - Diane Wittenberg; absent – Kip Lipper.

Board members gave some background information about themselves as a form of introduction.

Election of New Chairman

It was moved and seconded that Sec. Alan Lloyd be elected Chairman of the Board. The motion carried unanimously.

Consent Agenda

The consent agenda was accepted as presented:

- ☐ 10/21/2004 Board Minutes
- ☐ Quarter Financials

Protocol Adoption

a. Forestry Protocols

The Board was informed that the previous board had voted adoption of the Forestry Protocols at the October 2004 board meeting, but inadvertently a quorum was not present. After a brief discussion, the board decided that they would like more time to properly review the Forestry Protocols to get a better understanding of them. The Board asked for more materials on the Forestry Protocols to review and postponed their adoption until the next board meeting.

b. Power Utility Protocols

Realizing that the Power Utility Protocols were presented at the June 2004 board meeting and voted on in the October 2004 meeting and are currently being used, and because they are relatively minor additions to the General Reporting Protocol (GRP), the board unanimously endorsed the vote of the last board meeting and unanimously voted to adopt the Power Utility Protocols.

Organization Updates

Diane gave an overview of current activities of the Registry.

Board Discussion

Chairman Lloyd led a discussion of the problem that not enough organizations are joining the Registry. Robert Parkhurst presented the board with some analysis and marketing ideas for the Registry. The Registry staff will develop several of these ideas and bring them back to the Board for further discussion.

Cindy Tuck offered to do some informal polling of CCEEB members to better understand why some companies have not joined the Registry. She also offered to set up a Registry presentation at a future CCEEB meeting.

Steve Schiller raised the possibility of a more extended discussion, perhaps in the context of a Registry board strategic planning meeting.

There being no agency reports, no new business and no public comments, the Chairman adjourned the meeting at 5:00 p.m. Pacific Standard Time (PST)

Respectfully Submitted,

Jan Schori, Board Secretary

Date