



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

**Thursday, October 21, 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 October 21, 2004.

I. Welcome & Introduction

Chairman Terry Tamminen, Secretary of CalEPA, called the meeting to order at 1:10 p.m. Pacific Standard Time (PST).

The following voting Board members were present: Jan Schori, Peter Miller, and Terry Tamminen. Non voting Board members present: Kip Lipper and Diane Wittenberg.

II. Consent Agenda

On motions made, by Jan Schori and seconded and carried by Peter Miller. The following items were adopted.

The consent agenda was approved as presented:

- ? 6-24-2004 Board Minutes
- ? 1st Quarter Financials
- ? 2004 Audit Report

III. Organization Updates

By new statute, the board will be enlarged from 7 to 9. In addition to the 7 gubernatorial appointments the Senate and Assembly will now each appoint a board member.

Ten (10) Registry members have certified and reported GHG emissions.

Secretary Tamminen wanted to know where Cal-EPA stood in the process of becoming certified. Robyn Camp of the Registry informed Sec. Tamminen that Cal-EPA would not make the certification deadline of the end of the year, but would be able to report. Sec. Tamminen asked to be kept informed of their progress.

Diane gave an update on where the Registry stood on working with the RGGI/RGGR. Diane stated that things aren't going as well as she thought it would. It appeared that they are looking at different options. Sec. Tamminen informed Diane that he would check into ways to better the relationships.

It was agreed that the next board meeting would be held at the Claremont Hotel in Berkeley, CA on April 18th in conjunction with the Registry's Annual Conference. A notice will be sent to all board members.

Diane presented the idea of developing a Project Registry framework.

IV. Protocol Adoption

Mike McCormick of the Registry presented an overview to the board on the Forestry Protocol that were presented to the board in June. Mike presented the following changes to the Forestry Protocols.

Summary of Changes:

- Enhance transparency
- Clarify that all forest project data and information will be available to public
- Clarify that voluntary agreements entered into by forest entity that impact carbon stocks must be disclosed.
- Require quantification of on-site leakage; add screening questions to identify market leakage.
- Provide additional guidance on developing forest project baselines
- Clarify the application of the principle of "additionality"; explain the use of CA forest regulations
- Reclassify "wood products" as an **optional** carbon pool (it was previously required).

Michelle Passero, Laurie Wayburn both of Pacific Forest Trust addressed the board to show their support of the forest protocols.

On a motion made by Jan Schori and seconded by Peter Miller, the forestry protocols were adopted unanimously. *(NB. It was later determined that a voting quorum was not present, so this vote was not binding.)*

Robyn Camp presented an update to the board on the Power Utility Protocol final development.

On a motion made by Jan Schori and seconded by Peter Miller, the power utility protocols were adopted unanimously. *(NB. It was later determined that a voting quorum was not present, so this vote was not binding.)*

V. Agency Updates

None

VI. New Business

None

VII. Public Comment

None

VIII. Adjournment

Meeting was adjourned at 2:45 pm (PST) by Secretary Terry Tamminen of CalEPA.

Respectfully Submitted,

Jan Schori, Board Secretary

Date