



BOARD MEETING AGENDA

Thursday, October 21, 2004

1:00 – 5:00 PM

State Capitol Building – Room 2040
Sacramento, California

- I. **Welcome and Introductions** **Sec. Terry Tamminen**

- II. **Consent Agenda** **Sec. Terry Tamminen**
 - i. Minutes of 06/24/2004 Board Meeting
 - ii. 1st Quarter Financials

- III. **Organizational Updates** **Diane Wittenberg**
 - A. **President's Report**
 - i. Audit Financials
 - ii. Collaborative Efforts – IETA, CCX, EPA, RGGI, Mexico
 - iii. CA Activities (CalPERS/STRS)
 - iv. Introduction of New Staff 2005
 - v. 2005 Conference
 - vi. Marketing and Recruitment Update
 - vii. Update on COI Regulations for Certifiers

 - B. **Reporting Protocol Updates**
 - i. Overview from June 24th meeting - Forestry Protocols (**Action Item**)
 - ii. Overview of Power Utility Protocols (**Action Item**)

- IV. **Agency Updates**

- V. **New Business**

- VI. **Public Comment**

- VII. **Adjournment**