



## **DRAFT BOARD MEETING AGENDA**

July 10, 2003

1:00 – 5:00 PM

State Capitol Building, Room 2040  
Sacramento, California

- I. Welcome and Introductions (Mary Nichols)**
- II. Consent Agenda (Mary Nichols)**
  - i. Minutes of last meeting
- III. President's Report (Diane Wittenberg)**
  - i. Review of FY 2003
  - ii. Report to Legislature
  - iii. GHG Policy Roundtable
  - iv. Marketing Report
  - v. Program/Policy Update
- IV. Discuss Proposed FY 2004 Budget (Diane Wittenberg)**
  - Action: Approve/amend budget**
- V. CEC Report (Jeff Wilson)**
  - i. Rulemaking activity
  - ii. Status report on:
    - a. Applicability of API compendium
    - b. Additional transportation guidance
    - c. Additional guidance for alternative fuel vehicles
    - d. California specific electricity factors
- VI. New Business (All)**
- VII. Adjournment (Mary Nichols)**