



BOARD MEETING AGENDA

JUNE 26, 2002

1:00-5:00 PM

LOS ANGELES DEPARTMENT OF WATER AND POWER

111 HOPE STREET, AUDITORIUM

LOS ANGELES, CA 90012

***Please note there will be an informal box lunch available for Board members in TBA from Noon to 1:00 PM.**

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| I. | Introduction & Welcome | 1:00 PM– 1:05 PM |
| II. | Consent Agenda | 1:05 PM– 1:10 PM |
| | <ul style="list-style-type: none">i. 3/18/02 Registry Board meeting minutesii. FPPC Conflict of Interest Codeiii. Budget: FY 2002-2003 & Goalsiv. Application for Hewlett Foundation Grant | |
| | <u>ACTION ITEM:</u> <u>Approve Consent Agenda</u> | |
| III. | President's Report: Updates (Diane Wittenberg) | 1:10 PM – 1:30 PM |
| IV. | Overview of Energy Commission Guidance (Pierre duVair, CEC) | 1:30 PM – 2:30 PM |
| | <ul style="list-style-type: none">i. Recommendations for General Reporting Protocolii. Recommendations for Certification Protocoliii. Process Recommended for State and Registry Approval Of Third-Party Certifiers and/or Technical Advisors | |
| V. | Registry Staff Comments on CEC Guidance (Diane Wittenberg) | 2:30 PM – 2:45 PM |
| VI. | Fee Structure Recommendation | 2:45 PM – 3:00 PM |
| VII. | Board Question and Answer Session | 3:00 PM – 3:30 PM |
| VIII. | Public Commentary | 3:30 PM |

ACTION ITEM: Accept CEC Recommendations
Authorize Registry to Create Protocols
Adopt Fee Structure
Adopt other policies/actions, as needed

- IX. Closing and Adjournment**