

Draft Minutes of the Board of Directors
Subject to Review and Adoption by the WCI, Inc. Board of Directors

Thursday, December 17, 2020

The Western Climate Initiative, Inc. Board of Directors (the "Board") held a meeting on December 17, 2020, via teleconference. The meeting was called to order in open session by the Vice Chair, Jared Blumenfeld, at approximately 10:00 a.m. Pacific / 1:00 p.m. Eastern / 2:00 p.m. Atlantic Time.

Attendance

The following Directors were present, constituting a quorum pursuant to the By-Laws:

- Jared Blumenfeld (Vice Chair)
- Jason Hollett (Treasurer)
- Jean-Yves Benoit (Secretary)
- Lilani Kumaranayake

Also present were:

- Lauren Sanchez, State of California
- Rajinder Sahota, State of California
- France Delisle, Province of Québec
- Brittany White, Province of Nova Scotia
- Greg Tamblyn, WCI, Inc.
- Eric Turcotte, WCI, Inc.
- Chris Delfino, Delfino Madden
- Bryan Lopuck (Translator)

I. Approve October 21, 2020 Board Meeting Minutes

A copy of the [October 21, 2020 Board of Directors public session meeting minutes](#) was distributed to the Board prior to the meeting.

Upon a motion by Mr. Benoit and seconded by Ms. Kumaranayake, the Board unanimously approved the following resolution:

RESOLVED that the English and French versions of the October 21, 2020 Board Meeting Minutes, as presented and attached to the minutes of this meeting, are hereby ratified, approved and adopted.

II. Elect Corporate Officers

Upon a motion by Mr. Blumenfeld and seconded by Mr. Benoit, the Board unanimously approved the following resolution:

RESOLVED that the following-named persons are elected to the offices set forth beside their respective names, to serve until the next annual meeting of the Directors and until their successors are duly elected and qualified:

- **Chair:** Jason Hollett
- **Vice Chair:** Jared Blumenfeld
- **Treasurer:** Jean-Yves Benoit
- **Secretary:** Lilani Kumaranayake

III. Adjourn Open Session

There being no other business, the public session adjourned at 10:12 a.m. Pacific / 1:12 p.m. Eastern / 2:12 p.m. Atlantic Time.

Respectfully submitted,

Lilani Kumaranayake, Secretary