

Monday, March 14, 2022

The Western Climate Initiative, Inc. Board of Directors (the “Board”) held a meeting on March 14, 2022, via teleconference. The meeting was called to order in open session by the Chair, Jason Hollett, at 10:12 a.m. Pacific / 1:12 p.m. Eastern / 2:12 p.m. Atlantic Time.

Attendance

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

- Jason Hollett (Chair)
- Liane Randolph (Vice Chair)
- Jean-Yves Benoit (Treasurer)
- Lilani Kumaranayake (Secretary)
- Kim Ricard
- Laura Watson
- Luke Martland

Also present were:

- Shereen D’Souza, State of California
- Brittany White, Province of Nova Scotia
- Kathy Taylor, State of Washington
- Greg Tamblyn, WCI, Inc.
- Eric Turcotte, WCI, Inc.
- Kaitlyn Saberlin, Delfino Madden
- Bryan Lopuck (Translator)

Mr. Hollett welcomed Ms. Watson and Mr. Martland to their first Board Meeting.

I. Approve December 17, 2021 Board Meeting Minutes

A copy of the December 17, 2021 Board of Directors public session meeting minutes was distributed to the Board prior to the meeting.

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

RESOLVED that the English and French versions of the December 17, 2021 Board Meeting Minutes, as presented and attached to the minutes of this meeting, are hereby ratified, approved and adopted.

II. Appoint Washington Directors to Standing Committees

a) Audit Committee

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

RESOLVED that *Laura Watson is approved to serve on the Audit Committee until the next annual meeting of the Directors.*

b) Finance Committee

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

RESOLVED that *Luke Martland is approved to serve on the Finance Committee until the next annual meeting of the Directors.*

III. Adjourn Open Session

There being no other business, the public session adjourned at 10:19 a.m. Pacific / 1:19 p.m. Eastern / 2:19 p.m. Atlantic Time.

Respectfully submitted,

Lilani Kumaranayake, Secretary