

Thursday, August 10, 2023

The Western Climate Initiative, Inc. Board of Directors (the “Board”) held a meeting on August 10, 2023, via teleconference.

The meeting was called to order in open session by the Chair, Jason Hollett, at 4:05 p.m. Atlantic Time / 3:05 p.m. Eastern Time / 12:05 a.m. Pacific 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)
- Yana Garcia
- Kim Ricard
- Laura Watson

Luke MartlandAlso present were:

- Shereen D’Souza, State of California
- Greg Tamblyn, WCI, Inc.
- Eric Turcotte, WCI, Inc.
- Chris Delfino, Delfino Madden LLP

I. Board Meeting Minutes

A copy of the minutes of the WCI, Inc. open session portion of the May 12, 2023 Board of Directors meeting was distributed to the Board prior to the meeting. Mr. Benoit made a motion to approve the minutes as circulated. Ms. Randolph seconded the motion. The Board unanimously approved the motion.

II. Adjourn the Public (open) Session of the Board Meeting

There being no other business, the open session portion of the meeting was adjourned at 4:07 p.m. Atlantic Time / 3:07 p.m. Eastern Time / 12:07 a.m. Pacific Time.

Respectfully submitted,

Lilani Kumaranayake, Secretary