

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

Notes for Internal File

Wednesday, June 25, 2025

The Western Climate Initiative, Inc. ("WCI, Inc.") Board of Directors (the "Board") held a meeting on June 25, 2025, via teleconference. A meeting was called to order in public session by the Chair, Jean-Yves Benoit, at approximately 3:00 p.m. Eastern Time / 12:00 p.m. Pacific Time.

Attendance

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

- Jean-Yves Benoit (Chair)
- Liane Randolph (Vice chair)
- Joel Creswell (Treasurer)
- Kim Ricard (Secretary)
- Casey Sixkiller

Also present were:

- Greg Tamblyn, WCI, Inc.
- Chris Delfino, Delfino Madden

I. Board Meeting Minutes

A copy of the minutes of the WCI, Inc. public open portion of the May 8, 2025, Board of Directors meeting was distributed to the Board prior to the meeting. No comments were provided to the distributed minutes.

Mr. Creswell RESOLVED that the English and French versions of the May 8, 2025, Board Meeting Minutes, as presented and attached to the minutes of this meeting, are hereby ratified, approved, and adopted.

Ms. Ricard seconded the motion. The Board unanimously approved the motion.

II. Adjourn the Public Open Session

There being no other business, the open session portion of the meeting was adjourned at approximately 3:10 p.m. Eastern Time / 12:10 p.m. Pacific Time.

Respectfully submitted,

Kim Ricard, Secretary