

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

Wednesday, March 25, 2026

The Western Climate Initiative, Inc. Board of Directors (the “Board”) held a meeting on March 25, 2026, via teleconference. The meeting was called to order by the Chair, Jean-Yves Benoit, at approximately 1:08 p.m. Pacific Time / 4:08 p.m. Eastern Time.

Attendance

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

- Jean-Yves Benoit (Chair)
- Casey Sixkiller (Vice Chair)
- Joel Creswell (Treasurer)
- Jocelyn Savoie (Secretary) [joined the meeting as indicated below]
- Lauren Sanchez

Also present were:

- Greg Tamblyn, WCI, Inc.
- Eric Turcotte, WCI, Inc.
- Chris Delfino, Folsom Jackson O’Malley LLP
- Sarah Izant, State of California
- Rajinder Sahota, State of California [joined the meeting as indicated below]

I. Approve December 17, 2025 Board Meeting Minutes

A copy of the December 17, 2025 WCI, Inc. Board of Directors public session meeting minutes was distributed to the Board prior to the meeting.

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

RESOLVED that the English and French versions of the December 17, 2025 Board Meeting Minutes, as presented and attached to the minutes of this meeting, are hereby ratified, approved, and adopted.

[Mr. Savoie and Ms. Sahota joined the meeting]

II. Approve the Washington State Funding Agreement

A copy of the proposed Funding Agreement amendment for Washington State was distributed to the Board before the meeting. Mr. Tamblyn reviewed the Funding Agreement amendment with the Board.

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

RESOLVED that the Washington State Funding Agreement Amendment, as presented and attached to the minutes of this meeting, is hereby approved, and the Executive Director is authorized to execute this Agreement Amendment on behalf of WCI, Inc.

III. Adjourn Open Session

There being no other business, the public session adjourned at 1:13 p.m. Pacific Time / 4:13 p.m. Eastern Time.

Respectfully submitted,

Jocelyn Savoie, Secretary