

Wednesday, December 14, 2022

The Western Climate Initiative, Inc. Board of Directors (the "Board") held a meeting on December 14, 2022, via teleconference. The meeting was called to order by the Chair, Jason Hollett, at approximately 10:06 a.m. Pacific / 1:06 p.m. Eastern / 2:06 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:

- Rajinder Sahota, State of California
- Shereen D'Souza, State of California
- Greg Tamblyn, WCI, Inc.
- Eric Turcotte, WCI, Inc.
- Chris Delfino, Delfino Madden

I. Approve October 31, 2022 Board Meeting Minutes

A copy of the October 31, 2022 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. Randolph, the Board unanimously approved the following resolution:

RESOLVED that the English and French versions of the October 31, 2022 Board Meeting Minutes, as presented and attached to the minutes of this meeting, are hereby ratified, approved and adopted.

II. Adjourn Open Session

There being no other business, the public session adjourned at 10:09 a.m. Atlantic Time / 1:09 p.m. Eastern Time / 2:09 p.m. Pacific Time.

Respectfully submitted,

Lilani Kumaranayake, Secretary