

Friday, March 24, 2023

The Western Climate Initiative, Inc. Board of Directors (the “Board”) held a meeting on March 24, 2023, via teleconference. The meeting was called to order by the Chair, Jason Hollett, at approximately 10:07 a.m. Pacific / 1:07 p.m. Eastern / 2:07 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
- Greg Tamblyn, WCI, Inc.
- Eric Turcotte, WCI, Inc.
- Chris Delfino, Delfino Madden

I. Approve December 14, 2022 Board Meeting Minutes

A copy of the December 14, 2022 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 14, 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