

Colorado Carbon Fund Advisory Committee Initial Meeting
July 28, 2009 11 AM- 3 PM
Governor's Energy Office
1580 Logan Street, Suite 100
Denver CO 80203

11:00- 11:10- Introductions and Agenda overview- Tom Plant, GEO

11:10-11:20- The Colorado Carbon Fund - who is doing what- Susan Innis, GEO

- The GEO
- The Climate Trust
- The Advisory Committee

11:20-12:00- Offsets 101- Monica Thilges, The Climate Trust

12:00- 12:45 Lunch (will be provided)

12:45-1:15- Offset Acquisition Process- Sheldon Zakreski, The Climate Trust

1:15- 1:30- The CCF Project approval process- Sheldon Zakreski, The Climate Trust

1:30-1:35- Project Identification Report, Monica Thilges, The Climate Trust

1:35-1:40- Donation Summary Report, Sheldon Zakreski, The Climate Trust

1:40-2:00- Public Question and Answer Session

2:00-3:00- Executive Session (closed to the public)

- CCF Financial Status report
- Offset acquisition discussion
- Planning for next meeting

3:00 Adjourn