

## WESTERN CLIMATE INITIATIVE, INC.

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### Actions Taken in the Executive (closed) Session Meeting

June 27, 2017

The Board of Directors of Western Climate Initiative, Inc. convened an executive (closed) session on June 27, 2017 wherein the following actions were taken:

- Approved the April 20, 2017 executive session minutes.
- Approved the Gelder, Gingras and Associates Agreement to complete an IT review of CITSS.
- Approved the Ross Strategic Agreement for Administrative Support Services.