

Meeting of the Board of Directors

Teleconference Information: 1-844-369-2390; Conference ID: 8584905

Note: Members of the public may comment on items on the agenda prior to Board consideration of the item. The Chair may limit the amount of time allocated for comment on a particular issue and/or for each individual speaker. Members of the public who provide comment shall be asked to provide their name and affiliation to ensure transparency and for proper recording in the minutes of the meeting.

FRIDAY, MAY 11, 2018

Times shown are Pacific Standard Time

12:00 PM Convene Meeting of the Board of Directors and Establish a Quorum

Welcome and call to order

Roll call and establish a quorum of Directors

Review agenda and approve any modifications

Note: The following agenda items may be heard in a different order at the Board meeting.

I. Approve Board Meeting Minutes

Attachment 1a: March 27th Board Meeting Minutes_English

Attachment 1b: March 27th Board Meeting Minutes_French

II. 2017 Audit Report and Audited Year End Financial Statements

Presentation by the Audit Committee and Crowe Horwath of the 2017 Audit Report for Board acceptance.

Attachment 2a: Audit Report_English

Attachment 2b: Audit Report_French

Attachment 2c: Financial Statements_English

Attachment 2d: Financial Statements_French

III. 2017 Federal, State and Provincial Tax Returns for Board Approval

CPA Corporation will present WCI, Inc.'s 2017 US federal and state tax filings for final review and approval by the Board. Mallette will present WCI, Inc.'s 2017 Canadian federal and provincial tax filings for final review and approval by the Board.

Attachment 3a: US Form 990, CA Form 199

Attachment 3b: Canadian Forms T1044 and T2, QC Form CO-17.SP

IV. Status update from Ross Strategic regarding the Grant to Support the Pacific Coast Collaborative Carbon Pricing Technical Working Group

V. Bylaws Amendment: Consideration of possible amendment to the WCI, Inc. Bylaws

Attachment 4a: Amendment to the WCI, Inc. By-laws_English

Attachment 4b: Amendment to the WCI, Inc. By-laws_French

VI. Funding Agreement: Consideration of a proposed funding agreement with WCI, Inc.
Attachment 5: Nova Scotia Funding Agreement

VII. Presentation of the 2017 Annual Report for Board Approval
Attachment 6a: WCI, Inc. 2017 Annual Report_English
Attachment 6b: WCI, Inc. 2017 Annual Report_French

Executive (Closed) Session to Discuss Strategic Planning and Personnel Matters