

Board of Directors

Board Meeting: September 1, 2010
San Francisco, CA

RESOLUTION: Addition of Ann Chan to the Board of Directors

Ann Chan, California Program Director for the Center for Clean Air Policy, will be invited to join Exloco's Board of Directors effective September 1, 2010.

Ann would have a three-year Board term, with her position expiring January 31, 2014.

Background:

Ann C. Chan, Director of the California Program, has 15 years of legal and public policy experience. Ann's experience includes significant expertise in the fields of finance, environmental law and policy, public and private international law, comparative law and climate change.

Prior to joining CCAP, Ann served as the California Policy Director of The Pacific Forest Trust where she worked to strengthen the role of forests in compliance and voluntary climate change measures. Ann spent five years as an assistant regional counsel for the United States Environmental Protection Agency — Region IX office in San Francisco. She also worked as a securities and finance attorney for the Los Angeles-based, multinational firm of O'Melveny & Myers LLP where she served as counsel on a wide variety of domestic and international corporate transactions.

Ann helped design and teach a graduate-level course in environmental law and policy, which was jointly offered through the Yale School of Forestry and Environmental Studies and the Yale School of Management.

Between 1995 and 1996, Ann served as a pro bono assistant to the Fiji Constitutional Review Commission where she helped co-author a report for the Commission on voting, representation and entrenched group rights.

Ann holds a J.D. from the Yale Law School and a B.S. in Economics from Stanford University. She also completed studies at Beijing University.