

Climate-Related Shareowner Resolutions as of 8-19-08

	Company	Ask	Primary Contact	Email	HQ Location	File Date	Annual Mtg Date	SEC Challenge		Result & Proxy Advisor Support
Airlines -- Stu Dalheim, stu.dalheim@calvert.com										
									Filed	Outcome
1	Southwest Airlines	Issue sustainability report w/ GHG reduction strategies	Stu Dalheim	stu.dalheim@Calvert.com	Dallas, TX	12/14/07	6/18/08			25.6% RMG
2	US Airways	Issue sustainability report w/ GHG reduction strategies	Stu Dalheim	stu.dalheim@Calvert.com	Tempe, AZ	12/17/07	6/11/08			21.9% RMG, PGI
3	Continental	Issue sustainability report w/ GHG reduction strategies	Stu Dalheim	stu.dalheim@Calvert.com	Houston, TX	12/29/07	6/11/08			withdrawn
Autos / Transport -- Carol Lee Rawn, rawn@ceres.org										
4	Harley Davidson	Disclose impact of climate change	Stu Dalheim	stu.dalheim@Calvert.com	Milwaukee, WI	11/26/07	4/22/08			withdrawn
5	Ford	Set goals to reduce GHGs from products and operations	Pat Daly	tricri@mindspring.com	Dearborn, MI	12/7/07	5/8/08			withdrawn
6	Ford	Disclose readiness for regulatory changes	Don Kirshbaum	donald.kirshbaum@po.state.ct.us	Dearborn, MI	12/7/07	5/8/08	challenged		withdrawn
7	GM	Disclose readiness for regulatory changes	Don Kirshbaum	donald.kirshbaum@po.state.ct.us	Detroit, MI	12/29/07	6/3/08	challenged	omitted	omitted
8	GM	Set goals to reduce GHGs from products and operations	Pat Daly	tricri@mindspring.com	Detroit, MI	12/29/07	6/3/08			15.0%, PGI, RMG
9	Ryder	Disclose impact of climate change	Stu Dalheim	stu.dalheim@Calvert.com	Miami, FL		NA			withdrawn
Banks / Finance -- Tracey Rembert, tracey.rembert@seiu.org										
10	Citigroup	Don't finance coal plants that emit CO2 or MTR mining	Dawn Wolfe	dwolfe@bostoncommonasset.com	New York, NY	11/14/07	4/22/08			3.9%
11	Bank of America	Moratorium on financing coal plants that emit CO2 or MTR mining	Shelley Alpern	salpern@trilliuminvest.com	Charlotte, NC	11/19/07	NA	challenged	omitted	omitted
12	Legg Mason	Issue sustainability report w/ GHG reduction strategies	Tim Brennan	TBrennan@uua.org	Baltimore, MD	2/23/08	7/22/08			withdrawn
Buildings / Energy Efficiency -- Laura Shaffer, laura.shaffer@nathancummings.org										
13	Dillard's	Report assessing impact of climate change & plans to disclose	Don Kirshbaum	donald.kirshbaum@po.state.ct.us	Little Rock, AR		5/19/07			withdrawn
14	KB Homes	Feasibility of developing policies to reduce GHG emissions	Laura Shaffer	laura.shaffer@nathancummings.org	Fort Worth, TX	11/5/07	NA	challenged	passed	withdrawn
15	Ryland	Adopt quantitative GHG reduction goals from prdcts & ops	Laura Shaffer	laura.shaffer@nathancummings.org	Calabasas, CA	11/13/07	4/16/08			25.4%, RMG, PGI
16	Parkway Properties	Feasibility of developing policies to minimize climate impact	Meredith Benton	mbenton@bostontrust.com	Jackson, MS	12/5/07	5/8/08			withdrawn
17	Pulte Homes	Report feasibility of reducing GHGs from products & ops	Laura Shaffer	laura.shaffer@nathancummings.org	Bloomfield Hills, MI	12/6/07	5/15/08	challenged	passed	22.0%, RMG, PGI
18	Standard Pacific	Adopt quantitative GHG reduction goals from prdcts & ops	Laura & Dan N	laura.shaffer@nathancummings.org	Irvine, CA	12/11/07	5/14/08	challenged	passed	33.7%, RMG, PGI
19	Big Lots	Report assessing the impact of climate change	Stu Dalheim	stu.dalheim@Calvert.com	Columbus, OH	12/14/07	5/29/08			withdrawn
20	Lowes	Report assessing the impact of climate change	Stu Dalheim	stu.dalheim@Calvert.com	New York, NY	12/17/07	NA			withdrawn
21	Kroger	Develop policy on climate and recuding GHG emissions	Laura Shaffer	laura.shaffer@nathancummings.org	Cincinnati, OH	1/15/08	6/26/08			38.3%, RMG, PGI
22	Rite AID/Eckard	Report on response to reg, comp, & pub pressure to boost EE	Pat Zerega	patricia_zerega@elca.org	Camp Hill, PA	1/26/08	6/25/08			withdrawn
23	Centex	Adopt quant. goals for reducing GHG emissions from prdcts & ops	Laura Shaffer	laura.shaffer@nathancummings.org	Dallas, TX	2/13/08	7/10/08	challenged	passed	26.1% prelim RMG, PGI
Coal -- Dan Bakal, bakal@ceres.org										
24	Arch	Report on response to rising pressure to reduce CO2 emissions	Pat Doherty	pdohert@comptroller.nyc.gov	St. Louis, MO	11/20/07	4/24/08	challenged	omitted	omitted
25	CONSOL Energy	Report on response to rising pressure to reduce CO2 emissions	Pat Doherty	pdohert@comptroller.nyc.gov	Pittsburgh, PA	11/27/07	4/29/08			39.6%, RMG, PGI
26	Foundation Coal	Report on response to rising pressure to reduce CO2 emissions	Tim Brennan	TBrennan@uua.org	Linthicum Hghts., MD	12/16/07	5/22/08			22.4%, RMG, PGI
27	Massey Energy	Report on response to rising pressure to reduce CO2 emissions	Pat Doherty	pdohert@comptroller.nyc.gov	Richmond, VA	12/21/07	5/13/08			30.8% RMG, PGI
Electric Power -- Dan Bakal, bakal@ceres.org										
28	Dominion Resources	Report on policy incentives for customer energy efficiency	Patrick Doherty	pdohert@comptroller.nyc.gov	Richmond, VA	11/16/07	4/25/08			withdrawn
29	Alliant	Report on incentives for customer energy efficiency	Shelley Alpern	salpern@trilliuminvest.com	Madison, WI	11/30/07	5/15/08			withdrawn
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30	FirstEnergy	Report on incentives for customer energy efficiency	Bill Somplatsky-Jarman	bsomplat@ctr.pcusa.org	Akron, OH	12/4/07				withdrawal
31	Southern	Assess preparation for regs on customer energy efficiency	Don Kirshbaum	donald.kirshbaum@po.state.ct.us	Atlanta, GA	12/15/07				withdrawn
32	Southern	Set GHG reduction goals	Pat Daly	tricri@mindspring.com	Atlanta, GA	12/15/07	5/28/08			12.3%, PGI
33	Allegheny Energy	Report on policy incentives for customer energy efficiency	Patrick Doherty	pdohert@comptroller.nyc.gov	Greensburg, PA	12/24/07	5/15/08			withdrawn
34	Dynegy	Report on feasibility of setting GHG reduction goals	Brian Rice	Brice@calstrs.com	Houston, TX	1/30/08	5/14/08			withdrawn
Forestry -- Karen Shapiro, kshapiro@domini.com										
35	MeadWestvaco	Report feasibility - phase out non-FSC timber & boost recycling	Mike Crosby	MikeCrosby@aol.com	Glen Allen, VA	11/27/07	4/28/08	challenged	passed	withdrawn
36	International Paper	Report feasibility - phase out non-FSC timber & boost recycling	Karen Shapiro	kshapiro@domini.com	Memphis, TN	12/7/07	5/12/08			6.0%
37	RR Donnelly	Report feasibility - phase out non-FSC timber & boost recycling	Karen Shapiro	kshapiro@domini.com	Chicago, IL	12/15/07	5/28/08	challenged		6.7%
38	Best Buy	Report feasibility - phase out non-FSC timber & boost recycling	Karen Shapiro	kshapiro@domini.com	Richfield, MN	1/17/08	6/25/08			withdrawn
39	Meredith	Report feasibility - phase out non-FSC timber & boost recycling	Karen Shapiro	kshapiro@domini.com	Des Moines, IA	5/29/08	11/5/08			not voted yet
Oil & Gas -- Andrew Logan, logan@cceres.org										
40	Chevron	Adopt GHG goals for products & ops and report plans	Pat Daly	tricri@mindspring.com	San Ramon, CA	11/20/07	5/28/08	challenged	passed	10.4%
41	Chevron	Report environmental & social impacts of oil sands operts	Erin Gray	egray@greencentury.com	San Ramon, CA	11/20/07	5/28/08			28.6%, RMG
42	OGE Energy	Report assessing impact of climate change & plans to disclose	Lilly Donge	Lily.Donge@Calvert.com	Oklahoma City, OK	11/30/07	5/22/08	challenged	omitted	omitted
43	OGE Energy	Report feasibility of adopting goals for reducing GHG from operations	Steven Heim	sheim@bostoncommonasset.com	Oklahoma City, OK	11/30/07	5/22/08	challenged	passed	withdrawn, cdp, cnsdr
44	ConocoPhillips	Set GHG goals for products & ops and report plans	Bill Somplatsky-Jarman	bsomplat@ctr.pcusa.org	Houston, TX	12/3/07	5/14/08			29.4%, RMG
45	ConocoPhillips	Report on env damage of oil sands operations	Shelley Alpern	salpern@trilliuminvest.com	Houston, TX	12/3/07	5/14/08			27.5%, RMG
46	Oneok	Report feasibility of adopting goals for reducing GHG from ops	Brian Rice	Brice@calstrs.com	Tulsa, OK	12/3/07	5/15/08	challenged	passed	35.8% RMG, PGI
47	Oneok	Report on response to rising pressure to reduce CO2 emissions	Pat Doherty	pdohert@comptroller.nyc.gov	Tulsa, OK	12/3/07	5/15/08	challenged	omitted	omitted
48	El Paso	Adopt quantitative goals for reducing GHG emissions from ops	Kathleen Coll	kcoll@che.org	Houston, TX	12/8/07	5/14/08			withdrawn
49	El Paso	Report on response to rising pressure to reduce CO2 emissions	Patrick Doherty	pdohert@comptroller.nyc.gov	Houston, TX	12/8/07	5/14/08			withdrawn
50	ExxonMobil #15	Adopt quant. goals for reducing GHG emissions from prdcts & ops	Pat Daly	tricri@mindspring.com	Irving, TX	12/13/07	5/28/08			30.9% PGI, GL, RMG
51	ExxonMobil #17	Report on impact of climate change on emerging markets	Neva Goodwin	neva.goodwin@tufts.edu	Irving, TX	12/13/07	5/28/08			10.4%
52	ExxonMobil #18	Report on leadership in U.S. energy independence	Mike Crosby	MikeCrosby@aol.com	Irving, TX	12/13/07	5/28/08	challenged	passed	9.4%
53	ExxonMobil #19	Adopt policy for renewable energy R & D, and sourcing	Steve Viederman	s.viederman@mac.com	Irving, TX	12/13/07	5/28/08	challenged	passed	27.5% RMG
54	Williams	Adopt quantitative GHG reduction goals for operations	Patrick Doherty	pdohert@comptroller.nyc.gov	Tulsa, OK	12/13/07	5/15/08			withdrawn
55	Ultra Petroleum	Report on plans to address climate change	Laura Shaffer	laura.shaffer@nathancummings.org	Houston, TX	1/2/08	5/16/08	challenged	passed	36.6% PGI, RMG
S&P 500 -- Stu Dalheim, stu.dalheim@calvert.com										
56	Dover Corporation	Report assessing impact of climate change & plans to disclose	Stu Dalheim	stu.dalheim@calvert.com	New York, NY	11/11/07	5/1/08			34.2%, RMG, PGI
57	Kirby Corp	Report assessing impact of climate change & plans to disclose	Stu Dalheim	stu.dalheim@calvert.com	Houston, TX	37937	4/22/08			withdrawn
Canadian -- Jennifer Coulson, jcoulson@ethicalfunds.com										
1	Bank of Montreal	Disclose procedures to evaluate climate-related credit risk	Jennifer Coulson	jcoulson@ethicalfunds.com	Toronto, ON		3/4/08			withdawn - Canadian
2	ScotiaBank	Disclose procedures to evaluate climate-related credit risk	Jennifer Coulson	jcoulson@ethicalfunds.com	Toronto, ON		3/4/08			withdawn - Canadian
3	Russel Metals	Respond to CDP	Jamie Bonham	jbonham@ethicalfunds.com	Mississauga, ON					withdawn - Canadian
4	Encana	Report on strategy for incorporating costs of carbon	Jennifer Coulson	jcoulson@ethicalfunds.com	Calgary, AB	12/14/07	4/22/08			8.6%