

M20-09  
24 June 2009

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE  
ASIAN DEVELOPMENT BANK HELD AT 10:00 A.M. ON 18 JUNE 2009**

**PRESENT:**

<b>PRESIDENT:</b>	Haruhiko Kuroda
<b>VICE PRESIDENTS:</b>	Ursula Schaefer-Preuss Bindu N. Lohani Xiaoyu Zhao
<b>DIRECTORS:</b>	Phil Bowen Howard Brown Md. Saad Hashim Ashok K. Lahiri Masakazu Sakaguchi Eduard Westreicher Wencai Zhang
<b>ALTERNATE DIRECTORS ACTING FOR DIRECTORS:</b>	Paul W. Curry Siraj Shamsuddin Tsuen-Hua Shih Joao Simoes de Almeida CJ (Stan) Vandersyp
<b>ALTERNATE DIRECTORS:</b>	Siew Juan Aw Md. Aminul Islam Bhuiyan Yasuto Watanabe
<b>THE SECRETARY:</b>	Robert L. T. Dawson

**STAFF:**

**Office of the Secretary:** Zsi-Zsi Rachman, Principal Board Operations and Administration Specialist

**Office of the General Counsel:** Jeremy H. Hovland, General Counsel

**Regional and Sustainable Development Department:** Xianbin Yao, Director General concurrently Chief Compliance Officer; Anil Terway, Senior Advisor (RSOD) concurrently Practice Leader (Energy); Jong-Inn Kim, Principal Energy Specialist (RSID)

1.1 The Board considered DOC.R81-09: Energy Policy and approved the recommendation in paragraph 51 of the Paper.