

# RGGI Inc.



Regional Greenhouse Gas Initiative, Inc.  
90 Church Street, 4th Floor  
New York, NY 10007  
[www.rggi.org](http://www.rggi.org)

Executive Committee Meeting by Telephone  
14 November 2011

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:34 PM by conference call on Monday, November 14, 2011. Participants in the call included: Executive Committee members Tom Burack, Daniel Esty, David Littell, Collin O'Mara, Joseph Martens and James Volz; and Nicole Singh as Acting Executive Director. Chair David Littell convened the meeting and facilitated discussion.

The Committee approved the minutes of the October 31<sup>st</sup> meeting.

The Committee was updated on RGGI, Inc. program contracts and reviewed the schedule for the Market Monitor RFP process.

The Committee was presented with the Q3 financial report.

The Committee received an update on the deployment WCI and the announcement of WCI, Inc., [www.wci-inc.org](http://www.wci-inc.org).

The Committee received an update on the work being completed on improving the consistency of state reporting of proceeds investments and approved preparations for the next annual proceeds investment report.

The Committee was notified that Executive Committee calls will be held every other Monday from 5-6 PM in 2012.

The meeting adjourned at 5:17 PM.

Respectfully submitted,

