

Executive Committee Meeting by Telephone  
July 23, 2012

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:34 PM by conference call on Monday, July 23, 2012. Participants in the call included: Executive Committee members Collin O'Mara, Dan Esty, David Littell, and Robert Summers; Agency Head Kelly Speakes-Backman; Kathy Kinsey was appointed to serve as an alternate director on behalf of Bob Summers; Craig Wright was appointed to serve as an alternate director on behalf of Thomas Burack; and Nicole Singh as Acting Executive Director. Chair Collin O'Mara convened the meeting and facilitated discussion.

The Committee approved the minutes of the July 9<sup>th</sup> meeting.

The Committee was updated on the comments received in response to the stakeholder webinar on the 2012 IPM reference case modeling assumptions and sensitivity analyses.

The Committee discussed the 2012 IPM Potential Scenarios and will make further refinements and decisions on assumptions for the scenarios once Reference Case results are available.

The Committee received an update on 2011 year end expenses and the preparations of the 2013 budget. The group also discussed the search for a Communications Manager.

The group was notified that a save the date will be sent for the December 11<sup>th</sup> RGGI, Inc. Board Meeting.

The meeting adjourned at 5:47 PM.

Respectfully submitted,

