



Regional Greenhouse Gas Initiative
An Initiative of the Northeast & Mid-Atlantic States of the U.S.

Regional Greenhouse Gas Initiative (RGGI):

Stakeholder Group Meeting
Process Overview

April 2nd, 2004

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Facilitator, RGGI Stakeholder Group Process

Raab Associates, Ltd.

RGGI Participating and Observing States and Provinces

Participating States

CT

DE

MA

ME

NH

NJ

NY

RI

VT



Observing States and Provinces

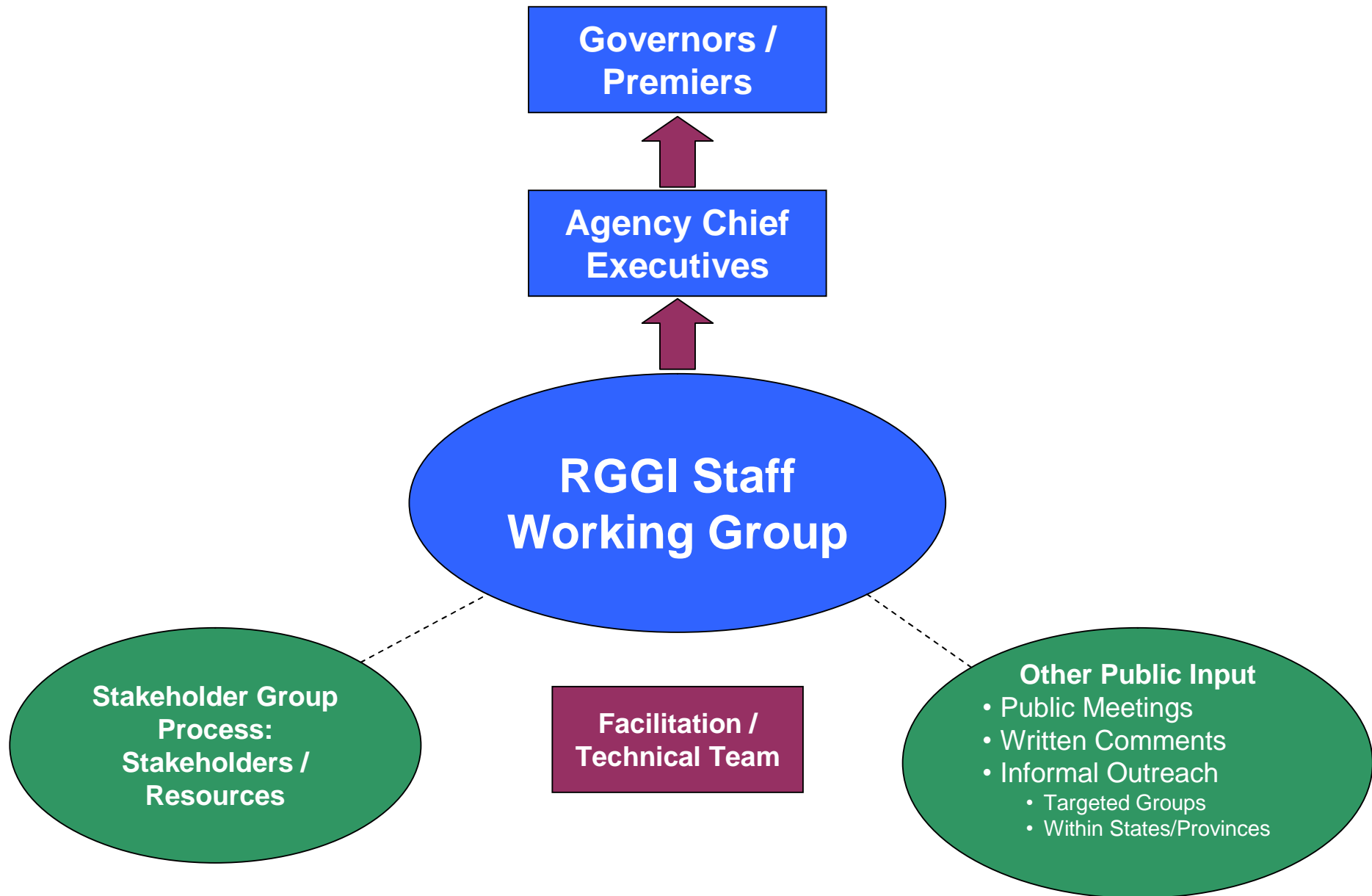
D.C.

ECP

MD

PA

RGGI Process Organizational Structure



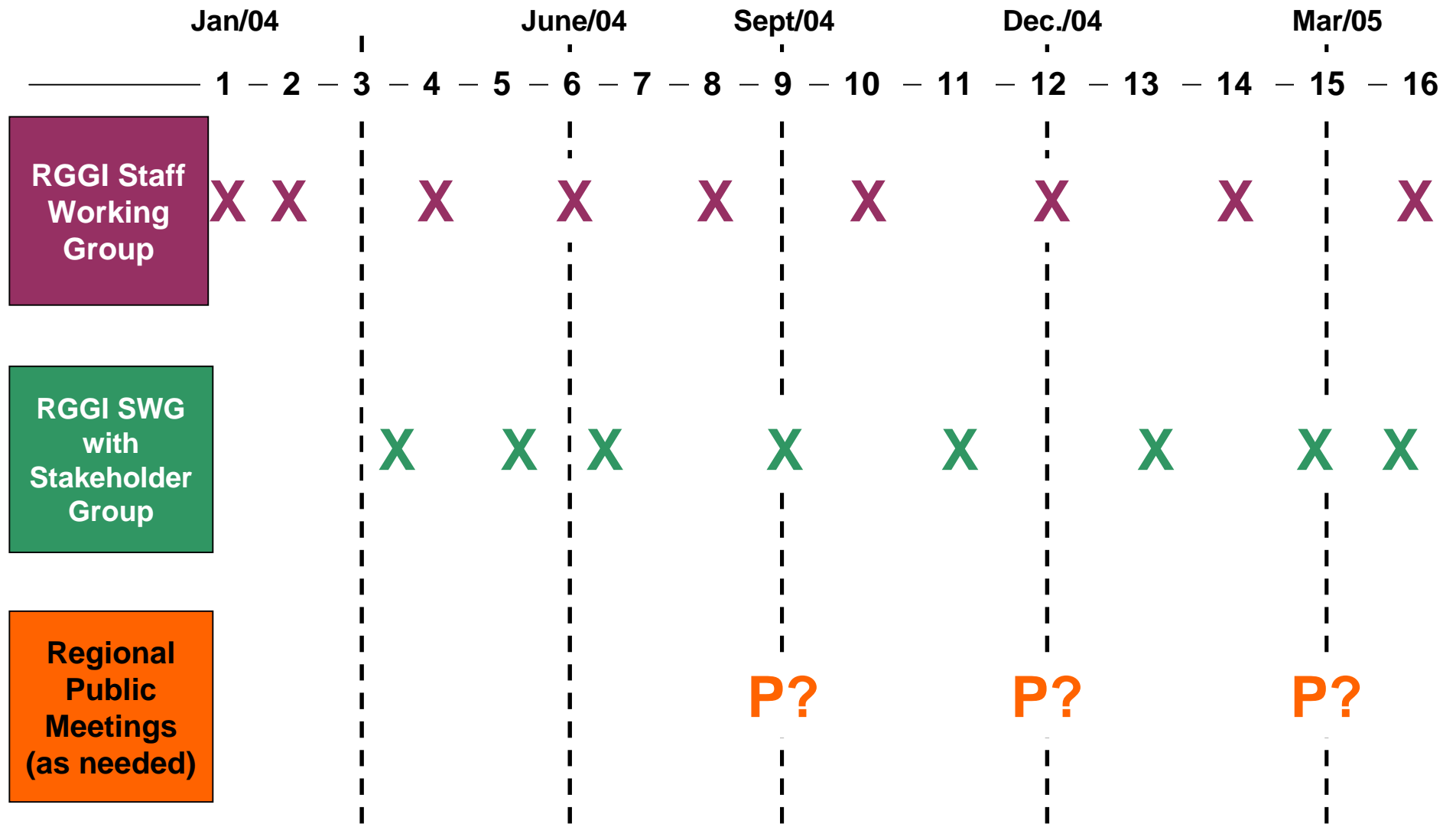
RGGI Stakeholder Member Organizations

ACEEE	National GRID
AES Corp	Northeast GHG Coalition
Conservation Law Foundation	Northeast Utilities
Constellation Energy Group, Inc	NRDC
Dominion	New York Coalition
Environmental Defense	Pennsylvania Consumer Advocate
Entergy	PACE Law Center
Environment Northeast	PG&E National Energy Group (now NEGTEC)
International Paper	Public Service Enterprise Group, Inc
KeySpan Corporation	The New England Council
Maine Public Advocate	Union of Concerned Scientists
National Association of State PIRGs	United Technologies Corp.

RGGI Resource Panel Organizations

ISO-NE
ISO-NY
Natsource
NESCAUM
Pew Center on Global Climate Change
PJM
Regulatory Assistance Project
Resources for the Future
World Resources Institute

Process Timeline: 16 Months



Stakeholder Group Meeting Process: Purpose and Objectives

- Provide RGGI Staff Working Group (SWG) input on structure and design of regional carbon cap and trade program
- Information gathering process to inform SWG
- Not decision making or consensus seeking
- RGGI SWG to have model rule by April 2005

Stakeholder Group and Resource Panel Members

Membership

1. Determined by SWG and their agency heads
2. Each member organization to designate a lead and alternate representatives
3. Only 1 representative of member organization to sit at table at any meeting

Stakeholder Group and Resource Panel Members

Roles and Responsibilities

4. Provide constructive input to SWG on structure and details of regional greenhouse gas cap and trade program
5. Attend all meetings, be on time and prepared
6. Participate in good faith, according to purpose of the group, act respectfully, and be truthful and communicative

Stakeholder Group and Resource Panel Members

Roles and Responsibilities

7. Keep your organizations and constituencies fully informed on developments of the Stakeholder Group Process, and bring their views to the discussions

8. Will not speak publicly on behalf of the Stakeholder Group, the SWG, or other individual members of the Stakeholder Process

Stakeholder Group and Resource Panel Members

Roles and Responsibilities

9. Members are encouraged to confer with each other, SWG members, and Facilitators in and between meetings

10. Stakeholder Group and Resource Panel members will be listed on the RGGI website along with lead individual representatives from member organizations.

RGGI Staff Working Group (SWG)

Roles and Responsibilities

11. Convener of process and ultimately responsible for developing recommendations
 - Recommendations will take into consideration feedback and input from the Stakeholder Group, Resource Panel members and other interested parties.

12. SWG oversees Facilitator, and has final say on all Stakeholder Group Meeting Process issues

RGGI Staff Working Group (SWG)

Roles and Responsibilities

13. Follow ground rules for Stakeholder Group and Resource Panel members above with respect to:

- Attendance
- Meeting preparation and participation
- Keeping their organizations up to speed

Public Involvement

14. Stakeholder Group Process Meetings are open to the public.

- Members of the public may be given a chance to express their opinions and suggestions at appropriate junctures as time allows, as determined by the SWG and the Facilitators

15. Other Avenues for Public Involvement:

1. RGGI website will provide access to documents, schedule, etc.
2. May have larger open meetings at key junctures to provide broader public access and input
3. Individual RGGI states likely to have in-state public involvement processes

Facilitators and Technical Consultants

Roles and Responsibilities

16. Facilitators' primary function is to help design and manage a productive process. Technical Consultants' (e.g., ICF) primary role is to provide technical support to the SWG

17. Facilitators will facilitate all meetings of the Stakeholder Group Process and provide a constructive forum to examine diverse viewpoints in a balanced way

Facilitators and Technical Consultants

Roles and Responsibilities

18. Facilitators' will draft agendas and meeting summaries and distribute to the SWG, Stakeholder Group, and Resource Panel members in a timely fashion. Facilitators will also distribute documents prepared by Technical Consultants. All documents distributed will be available at: www.rggi.org
19. Technical Consultants will prepare all memos, documents, analysis, and reports in a timely manner for distribution by Facilitators prior to meetings.

RGGI Homepage and Facilitator Information

www.rggi.org

Facilitator Contact Information:

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