

Regional Greenhouse Gas Initiative, Inc (RGGI, Inc)
Executive Committee Meeting by Telephone
April 21, 2008 5:00 – 6:00 PM

ADOPTED

The RGGI, Inc. Executive Committee meeting convened at 5:10 P.M. by conference call on Monday, April 21, 2008. Participants in the call included: Clifton Below, Susanne Brogan, Pete Grannis, David Littell, and Program Committee staff.

Jonathan Schrag requested a Conflict of Interest (COI) determination on whether he can accept payment for editing a report for the National Governors Association during the two weeks prior to starting as Executive Director with RGGI, Inc. on May 1, 2008. Cliff Case reviewed the RGGI, Inc. COI policy and the proposed editorial work and advised that he sees no conflict of interest. The Executive Committee discussed the proposal and agreed that the work does not violate the RGGI, Inc. COI policy. The finding of "no conflict" will be reported at the April 29 Board meeting and reflected in the minutes, as called for in the COI policy.

Cliff Case reported on the status of state contracts with RGGI, Inc. Maine, Delaware and Massachusetts have signed their contracts and forwarded to the Chair, Pete Grannis, for signature. All other state contracts and agreements are under way. The issue of "intellectual property" continues to be a concern in the state agreements, as this may put RGGI, Inc. in an untenable position when developing the contracts with the firms providing services for RGGI, Inc.

Cliff Case has provided draft contract language and a compendium of state terms and conditions to each of the subcontractors, including Perrin Quarles Associates (PQA), World Energy, ICF International and Greenhouse Gas Management Institute. Negotiations are underway with PQA and World Energy.

The meeting adjourned at 5:30 PM.

Respectfully submitted,

Clifton

Below, Secretary