



The Regional Greenhouse Gas Initiative, Inc.
90 Church Street
New York, New York 10007

Executive Committee Meeting by Telephone
19 May 2008 5:06 – 5:57 PM

ADOPTED

The RGGI Inc. Executive Committee meeting convened at 5:06 pm by conference call on Monday, May 19, 2008. Participants in the call included Clifton Below, Susanne Brogan, David Littell, Phil Giudice, Executive Director Jonathan Schrag and Program Committee staff.

Vice Chair Littell chaired the meeting.

The Treasurer reported no new developments.

The Treasurer requested that the Committee adjust the agenda to address the market monitoring TEP memo as the first item of business. The Committee agreed to do so.

After discussion, the Committee decided to delay action on the market monitoring TEP until Tuesday May 27th at 5pm, as a courtesy to the Chair.

Commissioner Giudice left the meeting. The remaining Committee members received updates from the Executive Director on vendor contracts, office space at 90 Church Street, insurance, and employee benefit plans, but took no action.

The call adjourned at 5:57pm

The next meeting of the Executive Committee will be held by conference call on May 27th at 5pm.

Respectfully submitted

Clifton Below, Secretary