



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

Executive Committee Meeting by Telephone  
2 June 2008 5:06 – 6:14 PM  
ADOPTED

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The RGGI Inc. Executive Committee meeting convened at 5:06 pm by conference call on Monday, June 2, 2008. Participants in the call included Clifton Below, Susanne Brogan, Phil Giudice, Pete Grannis, Executive Director Jonathan Schrag and Program Committee staff. Chair Pete Grannis convened the meeting and facilitated discussion. David Littell (5:07) and Lisa Jackson (5:08) joined the meeting in progress.

The Committee adopted the minutes of the May 27 meetings without amendment. (Motion by Phil Giudice, 2<sup>nd</sup> by Clifton Below.)

The Committee received updates related to state and vendor contracts. The Committee requested the Executive Director to provide a comprehensive schedule of payments due by states to RGGI, Inc at the next Board meeting.

The Committee received updates related to quotations for insurance and recommended that the Executive Director put into place insurance coverage in accord with state contract requirements.

The Committee reviewed the scope of services between RGGI, Inc. and Carter, Ledyard & Milburn LLP and agreed to continue review.

The Committee discussed communication strategy for several program components. This matter will be further discussed at the Board or Agency Heads meetings on June 23 or 24.

The meeting adjourned at 6:14 pm.

The next scheduled Executive Committee meeting is June 16th, 2008 at 5pm.

Respectfully submitted,

Clifton Below, Secretary