



The Regional Greenhouse Gas Initiative, Inc.

90 Church Street  
New York, New York 10007

Executive Committee Meeting by Telephone  
24 July 2008 9:02 – 9:09 AM

Final -- Minutes

The RGGI Inc. Executive Committee meeting convened at 9:02 am by conference call on Thursday, July 24, 2008. Participants in the call included Susanne Brogan, Phil Giudice, Pete Grannis, David Littell, Clifton Below, Executive Director Jonathan Schrag and Program Committee staff. Chair Pete Grannis convened the meeting and facilitated discussion.

The Committee accepted the recommendation of the Executive Director to contract with Futerra to design, build and deploy a web site for a cost not to exceed \$54,000.

The meeting adjourned at 9:09 am.

The next scheduled Executive Committee meeting is July 28th, 2008 at 5pm.

Respectfully submitted,

A handwritten signature in black ink that reads 'Clifton Below'. The signature is written in a cursive, flowing style.

Clifton Below, Secretary