



The Regional Greenhouse Gas Initiative, Inc.

90 Church Street
New York, New York 10007

Executive Committee Meeting by Telephone
28 July 2008 5:05 – 5:50 PM

Final -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:05 pm by conference call on Monday, July 28th, 2008. Participants in the call included Susanne Brogan, Phil Giudice, Pete Grannis, David Littell, Executive Director Jonathan Schrag and Program Committee staff. Chair Pete Grannis convened the meeting and facilitated discussion.

The Committee received information related to Carter Ledyard & Milburn's relationship with Long Island Power Authority and New York Power Authority. The Committee recommended that the Executive Director obtain confirmation that CLM will not publicly represent LIPA or NYPA in any matters adverse to RGGI, Inc.

The Committee received updates on vendor contracts, including World Energy, ICF, Futerra, Condon and GHG.

The Committee received an update on general communication strategy.

The Committee received updates on the auction webinar conducted by World Energy and PQA.

The Committee received updates related to auction decision logistics.

The Committee reviewed the Information Management Policy and recommended clarification of a number of points.

The meeting adjourned at 5:50pm.

Respectfully submitted,

Pete Grannis

Pete Grannis, Chair