



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

Executive Committee Meeting by Telephone
11 August 2008 5:05 – 5:55 PM

Final -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:05 pm by conference call on Monday, August 11, 2008. Participants in the call included Susanne Brogan, Clifton Below, 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 an update on the review of auction qualification applications.

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

The Committee received an update on general communication strategy.

The Committee RESOLVED to establish a new special committee in accord with Article VI of the Corporation's By-laws. The new special committee will be named the "Communications Committee". The purpose of the Communications Committee will be to coordinate and approve RGGI, Inc. public communications. The members of the Communications Committee shall be: Commissioner Laurie Burt, Commissioner Pete Grannis, Commissioner Gina McCarthy, Dennis Schain, Tracy Babbidge, Ed Coletta, James Coleman, Nancy Seidman, Lois New, Peter Iwanowicz, Yancey Roy, Christopher Sherry and Jonathan Schrag. (Motion by Below, 2nd by Grannis)

The Committee recommended that the Executive Director meet with Carter, Ledyard & Milburn to discuss management of legal issues related to the first auction.

The Committee adopted the Information Management Policy. (Motion Giudice, 2nd Grannis. Below, Brogan, Giudice, Grannis in favor. None opposed. Littell abstained)

The meeting adjourned at 5:55pm.

Respectfully submitted,

A handwritten signature in black ink that reads 'Clifton Below'.

Clifton Below, Secretary