



The Regional Greenhouse Gas Initiative, Inc.

90 Church Street  
New York, New York 10007

Executive Committee Meeting by Telephone  
3 September 2008 4:30 – 5:05 PM

Final -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:32 pm by conference call on Monday, September 3, 2008. Participants in the call included Susanne Brogan, Clifton Below, Phil Giudice, David Littell, Executive Director Jonathan Schrag and Program Committee staff. Vice Chair David Littell convened the meeting and facilitated discussion.

The Committee approved the minutes of the 7/14, 7/24, 7/28 and 8/11 meetings.

The Committee approved the auction proceeds management protocol as amended.

The Committee discussed investment of financial security and directed the Executive Director to hold the money in a Mellon Bank cash money market account.

The Committee received an update on general communication strategy.

The meeting adjourned at 5:05pm.

Respectfully submitted,

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

Clifton Below, Secretary