



Regional Greenhouse Gas Initiative, Inc.  
90 Church Street, 4th Floor  
New York, NY 10007  
[www.rggi.org](http://www.rggi.org)

Executive Committee Meeting by Telephone  
22 September 2008 5 PM

Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:07 pm by conference call on Monday, September 22, 2008. Participants in the call included Susanne Brogan, Clifton Below, Phil Giudice, David Littell, Pete Grannis, Executive Director Jonathan Schrag and Program Committee staff. Chair Pete Grannis convened the meeting and facilitated discussion.

The Committee approved the minutes of the 9/3 meeting.

The Committee reviewed the progress of outstanding contracts between RGGI, Inc and participating states.

The Committee received an update on the status of the financial security deposits in the auction proceeds bank account.

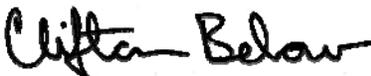
The Committee received an update on plans for the NYMEX event on September 25th.

The Committee reviewed the additional legal expenses incurred by the Executive Director with CLM and advised the Executive Director to pay the bills incurred. The Committee further requested the Executive Director to obtain details from CLM on a proposal for an agreement to provide legal services for 2009.

The Committee approved the agenda of the RGGI, Inc. annual meeting and offered its advice on the 2009 proposed budget.

The meeting adjourned at 6:11pm.

Respectfully submitted,

  
Clifton Below, Secretary