



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  
3 November 2008 5:15 pm

Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:17 pm by conference call on Monday, November 3, 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 received a report from Jeanne Herb, designated by Lisa Jackson to report on procedures for nominations of potential officer and Executive Committee vacancies. The Committee made recommendations and asked Ms. Herb and the Executive Director to work with relevant Board members to develop a procedure for nominations.

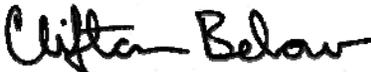
The Committee received an update on the status of the NJ contract and potential legal costs associated with resolving outstanding questions.

The Committee received an update on the hiring process for staff positions. The Executive Director reported that there was a diverse and competitive pool of applicants and that a process was in place to review applications with the Special Counsel to the Chair.

The Committee received an update on the processes for Auction 2.

The meeting adjourned at 6:05 pm.

Respectfully submitted,

  
Clifton Below, Secretary