



Regional Greenhouse Gas Initiative, Inc.
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New York, NY 10007
www.rggi.org

Executive Committee Meeting by Telephone
20 November 2008 5:00 pm

Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:06 pm by conference call on Thursday, November 20, 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 October 6th and November 3rd meetings.

The Committee received updates on contracts with New Jersey and New Hampshire, both of which have now been executed. With those two contracts in place, RGGI, Inc. has contracts with all ten participating states.

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 reviewed the letter from Lisa Jackson to the Board.

The Committee received an update on the 2007 audit and associated federal and state reports which were filed in a timely fashion on November 17th, 2008.

The Committee received an update on preparations for the December 18th Board meeting.

The Committee reviewed the draft "Policy for Compliance with State Requests for Information" and suggested further discussion following consultation with state agency staff.

The Committee acknowledged that the executive Director is working with each state and BTQ Financial to identify a suitable payment plan for 2009.

The meeting adjourned at 5:51 pm.

Respectfully submitted,


Clifton Below, Secretary