



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

Executive Committee Meeting by Telephone
1 December 2008 5:00 pm

Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:04 pm by conference call on Monday, December 1, 2008. Participants in the call included Clifton Below, Phil Giudice, David Littell, Pete Grannis, Executive Director Jonathan Schrag and Program Committee staff. A staff member from the MD PSC on the call noted that Commissioner Brogan was not available for the call. The Secretary noted that with the departure of Lisa Jackson as an officer and member of the Board of RGGI, Inc., the quorum for the Executive Committee has been reduced from 4 to 3. Chair Pete Grannis convened the meeting and facilitated discussion.

The Committee approved the minutes of the November 20th meeting.

The Committee received an update on the planned agenda and logistics for the December 18th Board meeting in Hartford, CT.

The Committee received an update on the implementation of Auction 2.

The Committee reviewed the draft "Policy for Compliance with State Requests for Information." After considerable discussion, the Committee agreed to establish it as an interim policy while staff continues to work with state agencies on the relevant issues, subject to amendment. Secretary Below moved and Treasurer Giudice seconded the adoption of the Policy for Compliance with Requests for Documents from Participating States, without any appendices (as attached) on an interim basis with the policy to automatically expire at the earliest of either the day following the first Executive Committee in February, 2009 or on February 28, 2009. The motion was adopted.

The Committee received updates from the Chair on a number of activities of state agency staff, including discussions with non-RGGI states and provinces and analysis of non-power sector emissions.

It was noted that the next E.C. meeting will be on Dec. 15, 2008 at 5 pm.

The meeting adjourned at 6:16 pm.

Respectfully submitted,

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

Clifton Below, Secretary