



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

Executive Committee Meeting by Telephone
26 January 2009 5:07 pm

Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:07 pm by conference call on Monday, January 26, 2009. Participants in the call included Clifton Below, Susanne Brogan, Pete Grannis, David Littell, Mark Mauriello, Executive Director Jonathan Schrag and Program Committee staff. Chair Pete Grannis convened the meeting and facilitated discussion.

The Committee approved the minutes of the January 5th meeting as amended.

The Committee approved the revised Policy for Compliance with Requests for Documents from Participating States.

The Committee approved the revised Auction Proceed Account Protocol.

The Committee reviewed the task-list for legal work by CLM.

The Committee was informed that Directors and Officers insurance renewal will occur in March and that an additional survey of Board members may be required.

The Committee reviewed the draft outline of the business plan. The Executive Director will confer with members of the Executive Committee as well as various staff and other Board members to refine the business plan.

The Committee received updates on hiring of a communications manager and offsets manager, preparation of the employee manual and mechanics of the auction proceeds bank account.

The meeting adjourned at 5:57 pm.

Respectfully submitted,

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

Secretary