



Regional Greenhouse Gas Initiative, Inc.
90 Church Street, 4th Floor
New York, NY 10007
www.rggi.org

Executive Committee Meeting by Telephone
13 April 2009 5:04 pm

Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:04 pm by conference call on Monday, April 13, 2009. Participants in the call included Clifton Below, Susanne Brogan, Phil Giudice, Pete Grannis, David Littell, Michael Sullivan Executive Director Jonathan Schrag and Program Committee staff. Chair Pete Grannis convened the meeting and facilitated discussion.

The Committee approved the minutes of the March 30th meeting as revised.

The Committee confirmed the revisions to the Appendices A and C of the ICF contract.

The Committee approved the policy on Pre Employment Criminal and Financial Record Checks, as revised.

The Committee approved the revised Employee Handbook.

The Committee received updates on the proposed web server migration project and recommended that the executive Director continue to develop cost proposals for deployment following the June auction.

The Committee discussed potential dates for a Board Meeting.

The meeting adjourned at 5:44 pm.

Respectfully submitted,

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

Secretary