



Regional Greenhouse Gas Initiative, Inc.
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www.rggi.org

Executive Committee Meeting by Telephone
11 May 2009 5:06 pm

Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:06 pm by conference call on Monday, May 11, 2009. Participants in the call included Clifton Below, Susanne Brogan, Phil Giudice, David Littell, Michael Sullivan Executive Director Jonathan Schrag and Program Committee staff. Vice Chair David Littell convened the meeting and facilitated discussion.

The Committee reviewed the minutes of the April 27th meeting and requested the Executive Director to clarify discussions with BNYM and to represent the minutes for review.

The Committee approved the proposal to switch web server host providers.

The Committee tabled the proposal to update the Directors web page.

The Committee received an update on BNYM activity and noted that while some fraudulent activity continues, the matter is being properly managed by BNYM Security.

The Committee received an update on activities of the Finance and Audit Committees.

The Committee adjourned at 5:47.

Respectfully submitted,

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

Secretary