



Regional Greenhouse Gas Initiative, Inc.  
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New York, NY 10007  
[www.rggi.org](http://www.rggi.org)

Executive Committee Meeting by Telephone  
30 November 2009 5:03 pm

Adopted -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:03 pm by conference call on Monday, November 30, 2009. Participants in the call included Clifton Below, Susanne Brogan, Laurie Burt, Pete Grannis, David Littell, Michael Sullivan, Executive Director Jonathan Schrag and Program Committee staff.

The Committee approved the minutes of the November 16th meeting.

The Committee discussed the "Optional Travel Reimbursement Process" and encouraged the Executive Director to continue to work with state agency staff to refine the proposal.

The Committee approved the recommendation to renew the service agreement with BTQ Financial for calendar year for the 2010 calendar year on the basis of the proposal received pursuant to the Request for Services proposal.

The Committee approved the recommendation to extend the service agreement with Carter, Ledyard & Milburn for legal services for the 2010 calendar year.

The meeting adjourned at 5:39 pm.

Respectfully submitted,

A handwritten signature in black ink, reading "W. Michael Sullivan". The signature is written in a cursive, flowing style with a long, sweeping tail on the final letter.