



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  
22 February 2010 4:33 pm

Adopted -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:33 pm by conference call on Monday, February 22, 2010. 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. Chair David Littell convened the meeting and facilitated discussion.

The Committee approved the minutes of the February 8<sup>th</sup> meeting.

The Committee received updates from the Executive Director related to auction implementation and communications.

The meeting adjourned at 4:40 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "W. Michael Sullivan". The signature is written in a cursive, flowing style.