



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

Executive Committee Meeting by Telephone
8 March 2010 4:34 pm

Adopted -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:34 pm by conference call on Monday, March 8, 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 22nd meeting.

The Committee reviewed the draft 2009 Financial Statements prepared by BTQ Financial. Based on the recommendation of the Treasurer and the Executive Director the Committee approved the Financial Statements for preparation of the 2009 Audit Report .

The Committee received a report by the Executive Director on imminent completion of ICF contract and an update on the hiring of Ms. Lisa DeVito in the position of program coordinator.

The meeting adjourned at 5:02 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "W. Michael Sullivan". The signature is written in a cursive, flowing style.