



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

Executive Committee Meeting by Telephone
12 April 2010 4:34 pm

Adopted -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:34 pm by conference call on Monday, April 12, 2010. Participants in the call included Clifton Below, Susanne Brogan, Laurie Burt, 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 March 8th meeting.

The Committee reviewed RGGI, Inc. staff memo on remote review options and approved the procurement of ShareVault for remote review of auction documents.

The Committee received an updates from the Executive Director on offset deliverables, Director travel policy, web-server security and the 2009 Audit.

The meeting adjourned at 5:15 pm.

Respectfully submitted,

A handwritten signature in black ink, reading "W. Michael Sullivan". The signature is written in a cursive style with a long, sweeping underline.