



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

Executive Committee Meeting by Telephone
16 August 2010 4:35 pm

Adopted -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:35 pm by conference call on Monday, August 16, 2010. Participants in the call included: Executive Committee members Clifton Below, Pete Grannis, David Littell and Michael Sullivan; Jonathan Schrag as Executive Director; and state agency staff. Chair David Littell convened the meeting and facilitated discussion.

The Committee approved the minutes of the August 2nd meeting.

The Committee discussed preparations for the stakeholder meeting on September 13th and approved distribution of the meeting notice. In addition, the Committee received an update on the status of modeling work. The Executive Director reported that work is on schedule and on budget. NYSERDA staff provided an update on the retrospective analysis of emissions trends.

The Committee received an update on preparation of a toolkit to support state communications. In addition, the Executive Director provided an update on reorganization of the rggi.org website.

The meeting adjourned at 5:34 pm.

Respectfully submitted,

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