



Regional Greenhouse Gas Initiative, Inc.
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New York, NY 10007
www.rggi.org

Executive Committee Meeting by Telephone
30 August 2010 4:36 pm

Adopted -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:36 pm by conference call on Monday, August 30, 2010. Participants in the call included: Executive Committee members Clifton Below, Laurie Burt, David Littell and Michael Sullivan; Jonathan Schrag as Executive Director; Agency Head Frank Murray; and state agency staff. Chair David Littell convened the meeting and facilitated discussion.

The Executive Director reported on pending communications matters, including general press inquiries, upcoming events, Auction 9 and the stakeholder meeting. The Committee confirmed that the Market Monitor shall include the cumulative percentage of allowances won by compliance entities in all auctions as well as the percentage of all allowances in circulation in auction news releases.

The Committee approved the minutes of the August 16nd meeting.

The Executive Committee approved Secretary Wilson to chair the Nominations Committee.

The Executive Committee approved the location of the next Board of Directors meeting to be held at the Sheraton Baltimore City Center on October 4, 2010.

The Executive Committee discussed preparations for the stakeholder meeting on September 13th and approved the release of stakeholder materials on September 1st. The Committee agreed to a stakeholder budget line in the 2011 budget for future meetings. The Committee discussed the overall timing of the program review schedule.

The Executive Director reported on the agenda and attendees for the upcoming WCI meeting in Montreal.

The meeting adjourned at 5:50 pm.

Respectfully submitted,

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