



Regional Greenhouse Gas Initiative, Inc.
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Executive Committee Meeting by Telephone
13 September 2010 4:38 pm

Adopted -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:36 pm by conference call on Monday, September 13, 2010. Participants in the call included: Executive Committee members Clifton Below, Susanne Brogan, Laurie Burt, Pete Grannis, David Littell and Michael Sullivan; Jonathan Schrag as Executive Director; NYSERDA President Frank Murray; and state agency staff. Chair David Littell convened the meeting and facilitated discussion.

The Committee approved the minutes of the August 30th meeting.

The Committee received a report from the Executive Director on the RGGI stakeholder meeting that took place earlier in the day. There were about 80 attendees in person and via webinar who participated in the meeting and provided input on issues and assumptions related to the development of an IPM Reference Case.

The Committee received a briefing from ICF International and commented on preliminary reference case slides prepared by ICF.

The Committee reviewed and approved of a new schedule for IPM modeling through the end of the calendar year. In addition, the Committee had a preliminary discussion of potential alternative scenarios and mechanisms related to modeling and program review.

The Committee discussed recent communications issues related to Auction 9.

In other business, the Executive Director announced the location change for the October 4th Board of Directors meeting to the BWI Airport Holiday Inn to allow for easier travel and notified the group of a Regulatory Assistance Project white paper that was circulated to states for comment. It was also announced that New York State has submitted an application on behalf of RGGI for an award from Harvard for innovative government programs.

The meeting adjourned at 6:15 pm.

Respectfully submitted,

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