



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

Executive Committee Meeting by Telephone
18 October 2010 4:35 pm

Adopted -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:35 pm by conference call on Monday, October 18, 2010. Participants in the call included: Executive Committee members Clifton Below, Susanne Brogan, Laurie Burt, Pete Grannis, David Littell, Collin O'Mara 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 September 13th meeting.

The Committee was briefed on the plans for an upcoming November 12, 2010 stakeholder meeting, including meeting logistics, tentative agenda and potential facilitation.

The Committee discussed a proposal from the Regulatory Assistance Project (RAP) to calculate benefits of energy efficiency. The Committee asked for Jonathan Schrag to facilitate a call between Clifton Below and RAP to further explore the proposal.

The Committee received an update on various program communications including an article for Governing Magazine on RGGI, ongoing updates to various program talking points and the program manager position job announcement.

An update was provided on program review projects including the retrospective analysis, the reference case, sensitivity runs and alternative scenario runs. The Committee discussed materials to present to stakeholders at the November 12th meeting.

The meeting adjourned at 5:54 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.