



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

Executive Committee Meeting by Telephone
1 November 2010 4:35 pm

Adopted -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:35 pm by conference call on Monday, November 1, 2010. Participants in the call included: Executive Committee members Clifton Below, Susanne Brogan, Laurie Burt, 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 October 18th meeting.

The Committee was updated on the plans for an upcoming November 12, 2010 stakeholder meeting. Documents are being finalized and prepared for distribution on November 5, 2010.

The Committee discussed RGGI, Inc. activities to provide technical assistance to New Jersey Department of Law.

The meeting adjourned at 5:35 pm.

Respectfully submitted,

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