



Regional Greenhouse Gas Initiative, Inc.  
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New York, NY 10007  
[www.rggi.org](http://www.rggi.org)

Executive Committee Meeting by Telephone  
15 November 2010 4:35 PM

Adopted -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:35 pm by conference call on Monday, November 15, 2010. Participants in the call included: Executive Committee members Clifton Below, 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 November 1<sup>st</sup> meeting.

The Committee was updated on the November 12<sup>th</sup> Stakeholder meeting. About 60 people attended the meeting in person and via the web. A large portion of the discussion was around the modeling sensitivities. Stakeholders' written comments will be accepted.

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

The Committee discussed materials to be prepared for a December meeting. The Committee agreed for staff to prepare "what if" scenarios to be discussed at the next Executive Committee meeting.

The meeting adjourned at 5:19 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.