



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

Executive Committee Meeting by Telephone
6 December 2010 5:00 PM

Adopted -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:08 pm by conference call on Monday, December 6, 2010. Participants in the call included: Executive Committee members Clifton Below, Laurie Burt, Peter Iwanowicz, David Littell and Collin O'Mara; Agency Head Robert Summers; 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 15th meeting, with one abstention from Peter Iwanowicz.

The Committee was briefed on administrative discussions with WCI.

The Committee discussed "what if" scenarios and selected scenarios to be presented at the December 17th Board of Directors Meeting.

The Committee agreed to hold an in-person Board of Directors Meeting in Hartford, CT on December 17, 2010.

The meeting adjourned at 6:19 PM.

Respectfully submitted,

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