



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

Executive Committee Meeting by Telephone
10 January 2011 4:30 PM

Adopted -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:35 pm by conference call on Monday, January 10, 2011. Participants in the call included: Executive Committee members Clifton Below, Susanne Brogan, Colin O'Mara and David Littell; 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 December 13th meeting (motion from Commissioner Brogan and seconded by Commissioner Below).

The Committee instructed the Executive Director to publish the minutes, budgets, policies and contracts with participating states on the RGGI, Inc. website.

The Committee received an update on ongoing consultations with WCI staff and jurisdictions to assist the administrative development of the WCI. The Committee recognized the benefits of this work for the RGGI programs.

The Committee received an update on staff changes at RGGI, Inc. and consistent with Article V Section 10 of the Corporation bylaws delegated to the Chair and the Treasurer oversight of the recommendations of the Executive Director for staff appointments and compensation within the limits of the annual personnel budget.

The Committee received an update on communications opportunities.

The Committee received an update on the Potomac Economics certification.

The meeting adjourned at 5:24 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Clifton Below". The signature is written in a cursive, flowing style.

Vice Chair and acting Secretary