



Executive Committee Meeting by Telephone
25 February 2011 3:00 PM

Adopted -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 3:03 pm by conference call on Friday, February 25, 2011. Participants in the call included: Executive Committee members Clifton Below, Susanne Brogan, Phil Giudice, David Littell, and Collin O'Mara; 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 January 10th meeting, with one abstention from Phil Giudice.

The Committee was provided an update on legislative activity in New Hampshire.

The Committee was provided an update on the Potomac Economics certification.

An update was provided to the Committee on COATS security enhancements. Approvals for the enhancements were provided by the Executive Committee via email and are attached to the minutes of this meeting. The project is on budget and ahead of schedule. This enables more time for testing the enhancements and to fine tune communications to COATS users on the changes.

The Committee was briefed on the rollout of the auction proceeds report. The report is scheduled to be released to the public on Monday, February 28, 2011.

The Committee was briefed on the Regulatory Assistance Project (RAP) energy efficiency project. RAP is revising its proposal. The Committee requested the revised proposal be circulated to Committee members once received for review.

Under new business, a brief update was provided on the ongoing program review work. A complete briefing on program review will be presented on a subsequent.

The meeting adjourned at 3:54 PM.

Respectfully submitted,