

Executive Committee Meeting by Telephone
21 March 2011 4:30 PMAdopted -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:45 pm by conference call on Monday, March 21, 2011. Participants in the call included: Executive Committee members Clifton Below, Susanne Brogan, Phil Giudice, and David Littell; Jonathan Schrag as Executive Director; and state agency staff. Executive Committee member Collin O'Mara joined the call for a portion of the meeting. Chair David Littell convened the meeting and facilitated discussion.

The Committee approved the minutes of the March 7th meeting.

The Treasurer Susanne Brogan summarized the 2010 Annual Financial Report prepared by BTQ Financial. On a motion duly made by Ms. Brogan and seconded by Mr. Giudice the Executive Committee approved the rollover of \$207,347 to the 2011 Budget.

The Committee discussed the Regulatory Assistance Project (RAP) proposal. The Committee requested a subgroup continue to develop the project proposal and scope.

The Committee received an update on the potential for an independent analysis of economic benefits from investment of RGGI proceeds. It was agreed that the materials will be circulated to a subgroup.

The Committee received an update on the current status of discussions with WCI.

Under new business, an update was provided on the status of EPA's 111 d. A call between states to provide a full briefing on the issue and plan any coordination will be scheduled.

The meeting adjourned at 5:30 PM.

Respectfully submitted,

