

Executive Committee Meeting by Telephone
4 April 2011 4:30 PM

Adopted -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:38 pm by conference call on Monday, April 4, 2011. Participants in the call included: Executive Committee members Clifton Below, Susanne Brogan, Phil Giudice, David Littell, and Collin O'Mara; Director Dan Esty; 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 March 21st meeting as amended.

The Committee received an update on provision of program information to the public. RGGI, Inc. will release a Reserve Price Analysis report on Friday, April 8th for public comment.

The Committee received a request from CT for providing additional administrative services. The Committee directed CT to develop a scope of services and a potential contract for the group to review.

The Committee discussed the Regulatory Assistance Project (RAP)/Merck proposals. RAP has withdrawn its proposal. The Merck proposal will continue to move forward. The Committee requested a subgroup to continue to be engaged and provide feedback on the proposal.

The Committee received an update on state and program contracts.

The Committee discussed the spring schedule for full Board and Agency Head meetings. The Committee recommended an in person Board meeting to be held in June.

The meeting adjourned at 5:30 PM.

Respectfully submitted,

