



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

Adopted -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:35 pm by conference call on Monday, April 18, 2011. Participants in the call included: Executive Committee members Clifton Below, 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 April 4th meeting.

The Committee received an update on certifications.

The Committee discussed the CT scope of work outline. The Committee directed CT to continue to develop the scope of work and a potential contract for the group to review.

The Committee received an update on WCI deployment and encouraged exploration of opportunities to share practices and infrastructure, particularly surrounding tracking system design.

The Committee was briefed on the planning for the expiration of the SRA contract on 8/31/12.

Under new business, the Committee discussed communication issues that might arise in future auctions.

The meeting adjourned at 5:30 PM.

Respectfully submitted,