



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

Executive Committee Meeting by Telephone
16 May 2011 4:30 PM

ADOPTED -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:39 pm by conference call on Monday, May 16, 2011. Participants in the call included: Executive Committee members Clifton Below, David Littell, and Collin O'Mara; Agency Heads Patricia Aho and James Volz; Jared Snyder was appointed to serve as an alternate director on behalf of Joseph Martens; 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 May 2nd meeting.

The Committee received an update on the Electricity Imports report.

The Committee received an update on program communications.

The Committee designated Vice Chair, Clifton Below, to manage Committee Nominations to be presented at the upcoming June Board Meeting.

The Committee discussed agenda items for the June Board Meeting. Agenda items include a review of program review goals and work completed to date, a discussion of work plans moving forward and presentations by Agency Heads on critical issues.

Under new business, the Committee was informed that the RGGI, Inc tax return had been filed in a timely manner.

The meeting adjourned at 5:26 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Collin O'Mara", is written over a light blue circular stamp.