



Executive Committee Meeting by Telephone
27 June 2011 4:30 PM

ADOPTED -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:35 pm by conference call on Monday, June 27, 2011. Participants in the call included: Executive Committee members Susanne Brogan, Daniel Esty, Ken Kimmell, David Littell, and Collin O'Mara; 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 16th meeting, with abstentions from Susanne Brogan and Daniel Esty.

The Committee received an update on certifications for NJ.

The Committee received an update on NJ allowances.

The Committee discussed RGGI, Inc. internal administrative policies and requested additional analysis.

The Committee received an update on the electricity monitoring report.

The Committee was briefed on the Merck-funded RGGI study.

The Committee received an update on WCI collaboration and discussed a WCI-proposed joint defense agreement. There were significant questions regarding the agreement which will be addressed with WCI legal staff and reviewed on a future call.

The Committee was briefed on the work started by the program committee on program review since the June 13th Board meeting.

The group was briefed on the 3 Regions meeting held June 20 – 21 in Chicago.

Under new business, the Committee was informed of a lawsuit filed in New York.

The meeting adjourned at 5:35 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to be the name of the person submitting the minutes.