

RGGI Inc.



Regional Greenhouse Gas Initiative, Inc.
90 Church Street, 4th Flc
New York, NY 100
www.rggi.c

Executive Committee Meeting by Telephone
1 July 2011 12:00 PM

ADOPTED -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 12:08 pm by conference call on Friday, July 1, 2011. Participants in the call included: Executive Committee members Clifton Below, Susanne Brogan, Daniel Esty, 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 received an update from Jared Snyder on discussions regarding NJ allowances and Auction 13. There was consensus on recommended language to be included in the Auction Notice for Auction 13

The meeting adjourned at 12:55 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David Littell".