



Executive Committee Meeting by Telephone
11 July 2011 5:00 PM

ADOPTED -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:02 pm by conference call on Monday, July 11, 2011. Participants in the call included: Executive Committee members Clifton Below, Susanne Brogan, Daniel Esty, Ken Kimmell and David Littell; 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 June 27th and July 1st meetings.

The Committee reviewed and approved by consensus updated language for the Auction 13 "Auction Notice".

The Committee was briefed on ongoing work regarding the consistency of state reporting of proceed investments. The Committee consented for the work to create consistency to continue to move forward.

The Committee received an update on the development and implementation of the compliance process for 2012.

The Committee received an update on administrative coordination with WCI/CA and requested the Executive Director to advance discussions on administrative components: allowance tracking, auction platform, and market oversight. Additional discussions among RGGI Agency Heads with officials from other jurisdictions may occur in parallel.

The Committee received an update ongoing program review work.

The meeting adjourned at 5:47 PM.

Respectfully submitted,