



Executive Committee Meeting by Telephone
8 August 2011 4:30 PM

ADOPTED -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:38 PM by conference call on Monday, August 8, 2011. Participants in the call included: Executive Committee members Clifton Below, Ken Kimmell, David Littell and Collin O'Mara; Tracy Babbidge was appointed to serve as an alternate director on behalf of Daniel Esty; Jared Snyder was appointed to serve as an alternate director on behalf of Joseph Martens; Agency Head Frank Murray; 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 July 25th meeting as amended.

The Committee received an update RGGI, Inc. staff transitions.

The Committee discussed a proposal for Program contract renewals. The group agreed to move forward with a market monitoring contract renewal extension and RFP process. Program contract renewals for World Energy and SRA will be revisited at a future meeting.

The Committee reviewed and discussed the Q2 financial report.

The Committee discussed additional Potomac Economics consulting services.

The Committee discussed a conceptual approach for NJ's 2012 budget apportionment. The group requested more data and will revisit the discussion at a future meeting.

The Committee approved the use of funds from the Program Consulting budget line to pay for additional expenses incurred in the COATS budget in 2011.

The Committee received an update on program review. The group reviewed a proposal for IPM background analyses to be completed this fall. The group reviewed the "Proposed Schedule for Program Review." The Committee recommended the schedule be circulated to the Board for comments through Monday, August 15th before it is published.

Clifton Below provided an update to the Committee on the ongoing Executive Committee nomination process.

Under new business, the Committee was briefed on a letter received from West Windsor Township affirming support for RGGI; the location and time of the upcoming Oct 19th - 20th Board of Directors meeting is to be confirmed; the Executive Committee will be polled on their availability for a meeting the week of Labor Day.

The meeting adjourned at 6:00 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Alan".