



Executive Committee Meeting by Telephone  
19 September 2011

ADOPTED -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:30 PM by conference call on Monday, September 19, 2011. Participants in the call included: Executive Committee members Clifton Below, Dan Esty, Ken Kimmell, David Littell, Collin O'Mara, Robert Summers and James Volz; Jared Snyder was appointed to serve as an alternate director on behalf of Joseph Martens; and Jonathan Schrag as Executive Director. Nicole Singh, Acting Executive Director, RGGI, Inc. also attended. Chair David Littell convened the meeting and facilitated discussion.

The Committee approved the minutes of the August 8<sup>th</sup>, August 22<sup>nd</sup> and September 9<sup>th</sup> meetings.

The Committee received an update on the Communications Manager position.

The Committee reviewed a proposal for RGGI, Inc. staffing.

The Committee discussed unsold allowances, allowances in circulation and projected emissions.

The Committee reviewed New Jersey allowances in circulation and projected emissions.

The Committee reviewed a draft agenda for the October 19-20 Board Meeting. The Committee made suggestions and encouraged the broad circulation of the agenda.

The Committee discussed the process for Executive Committee nominations prior to the October Board meeting.

Under new business, the Committee was briefed on the RGGI stakeholder meeting held earlier in the day.

The meeting adjourned at 5:30 PM.

Respectfully submitted,

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