



Executive Committee Meeting
3 October 2011

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:30 PM by conference call on Monday, October 3, 2011. Participants in the call included: Executive Committee members Clifton Below, David Littell, Collin O'Mara, Robert Summers and James Volz; Agency Head Thomas Burack; Jared Snyder was appointed to serve as an alternate director on behalf of Joseph Martens; Tracy Babbidge was appointed to serve as an alternate director on behalf of Dan Esty; and Nicole Singh as Acting Executive Director. Chair David Littell convened the meeting and facilitated discussion.

The Committee approved the minutes of the September 19th meeting.

The Committee was informed of the hiring of a Communications Director.

The Committee was briefed on and approved the RGGI, Inc. operating plan for staffing.

The Committee received an update on the October 11th Learning Session.

The Committee discussed current and future control period allowance for Auction 14.

The Committee reviewed and provided comment on the proposed 2012 RGGI, Inc. Budget.

The Committee approved the use of REMI modeling funds for 2011 ICF modeling expense within the Program Review and Evaluation budget category.

The Committee discussed the process for Executive Committee Nominations and determined that a Nominations Chair be solicited from the Board of Directors.

The meeting adjourned at 5:45 PM.

Respectfully submitted,