

RGGI Inc.

Regional Greenhouse Gas Initiative, Inc.
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New York, NY 10007
www.rggi.org

Executive Comm
17 October 2011

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:30 PM by conference call on Monday, October 17, 2011. Participants in the call included: Executive Committee members Tom Burack, Daniel Esty, Ken Kimmell, David Littell, Joseph Martens, Collin O'Mara, Robert Summers and James Volz; and Nicole Singh as Acting Executive Director. Chair David Littell convened the meeting and facilitated discussion.

The Committee approved the minutes of the October 3rd meeting, with an abstention from Mr. Martens.

The Committee was informed of recent changes to the Board of Directors.

The Committee was briefed on the Electricity Markets and Imports Learning Session held on October 11th.

The Committee discussed future control period allowances in circulation.

The Committee reviewed the agenda and materials in preparation for the Board Meeting scheduled in Hartford, October 19th and 20th.

The meeting adjourned at 5:15 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'D. Littell', is written below the text 'Respectfully submitted,'.