

RGGI Inc.

Regional Greenhouse Gas Initiative, Inc.
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Executive Comm
31 October 2011

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:00 PM by conference call on Monday, October 31, 2011. Participants in the call included: Executive Committee members Tom Burack, Daniel Esty, Ken Kimmell, David Littell, Robert Summers and James Volz; and Nicole Singh as Acting Executive Director. Jared Snyder was appointed to serve as an alternate director on behalf of Joseph Martens. Chair David Littell convened the meeting and facilitated discussion.

The Committee approved the minutes of the October 17th meeting.

The Committee discussed potential policy scenarios for IPM modeling. After discussion, RGGI, Inc. was directed to begin work on potential policy scenarios modeling.

The Committee was briefed on dates for future Board of Director Meetings.

The Committee was briefed on and approved a potential learning session/stakeholder meeting in January 2012 for continued stakeholder engagement on program review.

The meeting adjourned at 5:30 PM.

Respectfully submitted,

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