

RGGI Inc.

Regional Greenhouse Gas Initiative, Inc.
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New York, NY 100
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Executive Committee Meeting k
28 November 2011

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:34 PM by conference call on Monday, November 14, 2011. Participants in the call included: Executive Committee members Tom Burack, Daniel 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 Nicole Singh as Acting Executive Director. Chair David Littell convened the meeting and facilitated discussion.

The Committee approved the minutes of the November 14th meeting.

The Committee reviewed and directed RGGI, Inc. to move forward with the job announcement for a Program Coordinator.

The Committee was briefed on the proposed schedule for 2012 stakeholder meetings. The January 2012 meeting will be on flexibility mechanisms. The Committee discussed the electricity imports advisory group.

The Committee discussed potential modeling policy scenarios in preparation for the December 12th Board of Directors meeting.

The meeting adjourned at 6:08 PM.

Respectfully submitted,

