

RGGI Inc.

Regional Greenhouse Gas Initiative, Inc.
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Executive Committee Meeting k
15 December 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, David Littell, Collin O'Mara, Joseph Martens, 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 November 28th meeting.

The Committee discussed unsold allowances from the first control period auctions.

The Committee received an update on the receipt of New Jersey's the Notice of Withdrawal of Agreement to the RGGI Memorandum of Understanding.

The Committee reviewed the proposed schedule for 2012 program review and recommended edit. The Committee requested the schedule be circulated for any additional comments before published on the RGGI, Inc. website.

The Committee discussed an electricity imports technical expert group.

The meeting adjourned at 5:48 PM.

Respectfully submitted,

