

RGGI Inc.

Regional Greenhouse Gas Initiative, Inc.
90 Church Street, 4th Flc
New York, NY 100
www.rggi.c

Executive Committee Meeting
9 January 2012

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:05 PM by conference call on Monday, November 14, 2011. Participants in the call included: Executive Committee members Tom Burack, Ken Kimmell, David Littell, Collin O'Mara, Joseph Martens, Robert Summers and James Volz; Paul Farrell was appointed to serve as an alternate director on behalf of Daniel Esty; and Nicole Singh as Acting Executive Director. Chair Collin O'Mara convened the meeting and facilitated discussion.

The Committee approved the minutes of the December 15th meeting, with one abstention from CT.

The Committee discussed the release of a public statement on 2012 auctions.

The Committee was updated on the January 24th flexibility mechanisms learning session.

The Committee discussed and approved the next steps for potential policy cases for modeling.

RGGI, Inc. briefed the group on administrative coordination tools.

The Committee received an update on administrative items pertaining to New Jersey.

The Committee received an update on state reporting of proceeds investments and the anticipated release of the first quarterly planned disbursement reports.

The Committee was proposed dates for a June 2012 Board meeting.

The Committee was given an update on communications.

The Committee received an update from NY.

The meeting adjourned at 6:11PM.

Respectfully submitted,

