

RGGI Inc.

Regional Greenhouse Gas Initiative, Inc.
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New York, NY 100
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Executive Committee Meeting
6 February 2012

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:05 PM by conference call on Monday, February 6, 2012. Participants in the call included: Executive Committee members Tom Burack, Daniel Esty, Ken Kimmell, David Littell, Collin O'Mara, and Robert Summers; Jared Snyder was appointed to serve as an alternate director on behalf of Joseph Martens; Agency Head Frank Murray; and Nicole Singh as Acting Executive Director. Chair Collin O'Mara convened the meeting and facilitated discussion.

The Committee approved the minutes of the January 23rd meeting.

The Committee reviewed the first control period numbers for allowances in circulation and projected emissions.

Regarding program review, the Committee discussed potential policy cases for modeling. The group was also briefed on the schedule leading up to the March 20th stakeholder meeting and a program implementation and operations review outline.

The Committee asked RGGI, Inc. to poll for availability for the next Executive Committee call to be held on February 16th or 17th instead of on February 21st.

The meeting adjourned at 6:13 PM.

Respectfully submitted,

