

RGGI Inc.



Regional Greenhouse Gas Initiative, Inc.
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Executive Committee Meeting by Telephone
March 5, 2012

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:04 PM by conference call on Monday, March 5, 2012. Participants in the call included: Executive Committee members Kenneth Kimmell, David Littell, Joseph Martens, Collin O'Mara, and James Volz; Robert Scott was appointed to serve as an alternate director on behalf of Thomas Burack; Kathy Kinsey was appointed to serve as an alternate director on behalf of Robert Summers; and Nicole Singh as Acting Executive Director. Chair Collin O'Mara convened the meeting and facilitated discussion.

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

The Committee reviewed additional information on potential scenarios.

An update was provided on first control period source submitted compliance report.

The group reviewed the first control period allowance distribution tracker and agreed for the information to be published on the RGGI website once approved by the Program Committee.

An update was provided on the retirement of unsold first control period allowances and RGGI COATS functionality.

The group confirmed the next Board meeting to be held on June 11th and 12th in Baltimore.

The meeting adjourned at 6:01 PM.

Respectfully submitted,

