

RGGI Inc.

Regional Greenhouse Gas Initiative, Inc.
90 Church Street, 4th Floor
New York, NY 10007
www.rggi.org

Executive Committee Meeting
April 16, 2012

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:04 PM by conference call on Monday, April 16, 2012. Participants in the call included: Executive Committee members Daniel Esty, David Littell, Collin O'Mara, Robert Summers and James Volz; Craig Wright was appointed to serve as an alternate director on behalf of Thomas Burack; Jared Snyder was appointed to serve as an alternate director on behalf of Joseph Martens; Agency Head Joanne Morin; and Nicole Singh as Acting Executive Director. Chair Collin O'Mara convened the meeting and facilitated discussion.

The Committee approved the minutes of the April 2nd meeting.

The Committee discussed the schedule for Executive Committee calls through June 2012.

The Committee reviewed the job description of the RGGI, Inc. Executive Director and provided an update on the six-month review for the Acting Executive Director.

The Committee reviewed the March 20th stakeholder meeting comments on modeling and discussed possible additional IPM potential scenarios.

The Committee discussed the status of program review for the offsets program. The Committee recommended Forestry Management as the top priority for the evaluation of additional potential protocols for adoption by RGGI. The Committee also recommended prioritizing offsets protocols that will be accepted by other state/regional GHG emissions initiatives.

The Committee discussed the economic analyses of the IPM potential scenarios and agreed to move forward with the REMI model.

The Committee was provided an update on research on electricity markets and imports, including a Regulatory Assistance Project (RAP) white paper.

The meeting adjourned at 6:03 PM.

Respectfully submitted,

