

Executive Committee Meeting by Telephone
April 30, 2012

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:04 PM by conference call on Monday, April 30, 2012. Participants in the call included: Executive Committee members David Littell, Collin O'Mara, Robert Summers and James Volz; Agency Heads Frank Murray and Mark Sylvia; 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; 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 16th meeting.

The Committee discussed agenda for the June Board meeting.

The group discussed IPM modeling and potential additional runs.

The Committee discussed the proposed May stakeholder meeting on program review. The Committee suggested checking availability for the week of May 28th and requested more information on the proposed agenda.

The Committee discussed the schedule for macroeconomic modeling and advised that modeling be completed after the 2012 IPM reference case modeling updates were completed.

The group was advised that staff is continuing work on the preparations for economic analysis of the IPM potential scenarios.

The Committee reviewed and approved the 2011 audited financials and tax forms. The Committee was informed that the materials would be e-mailed to the Board of Directors.

The group received an update on the program coordinator position.

The meeting adjourned at 6:01 PM.

Respectfully submitted,

