

Executive Committee Meeting by Telephone  
May 29, 2012

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:04 PM by conference call on Tuesday, May 29, 2012. Participants in the call included: Executive Committee members Dan Esty, James Volz and David Littell; Agency Heads Mark Sylvia, Joanne Morin and Frank Murray; Craig Wright 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; Jared Snyder was appointed to serve as an alternate director on behalf of Joseph Martens; and Nicole Singh as Acting Executive Director. Vice Chair David Littell convened the meeting and facilitated discussion.

The Committee approved the minutes of the May 14<sup>th</sup> meeting.

The Committee was updated on the first control period compliance, including the "*Compliance Summary Report*", release date and the status of each state's compliance.

The Committee was briefed on the comments received in response to the May stakeholder document for comment.

The group discussed the attendance, logistics and agenda of the June 2012 Board of Directors meeting in Baltimore.

The Committee discussed the performance review of the RGGI, Inc. Acting Executive Director. The group was informed that Executive Committee feedback would be solicited prior to the June 2012 Board of Directors meeting.

The meeting adjourned at 4:46 PM.

Respectfully submitted,

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