

Executive Committee Meeting by Telephone
June 25, 2012

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:02 PM by conference call on Monday, June 25, 2012. Participants in the call included: Executive Committee members Collin O'Mara, Thomas Burack, Kenneth Kimmell, David Littell, Joseph Martens, and James Volz; Agency Head Robert Scott; Katie Dykes was appointed to serve as an alternate director on behalf of Daniel Esty; 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 May 29th meeting.

The Committee reviewed the June 2012 Board of Directors Meeting follow-up memo, which outlined Agency Head guidance for staff on program review modeling.

The Committee reviewed and approved the 2012 proposed modeling schedule and recommended review and distribution to all Agency Heads.

The Committee discussed the 2012 IPM reference case modeling assumptions overview and recommended review and distribution to Agency Heads regarding assumption details, with an updated version to be finalized upon the next meeting.

The Committee reviewed and provided comments on the public schedule for 2012 program review and recommended distribution to all Agency Heads.

The meeting adjourned at 5:45 PM.

Respectfully submitted,

