

Executive Committee Meeting by Telephone  
August 20, 2012

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:04 PM by conference call on Monday, August 20, 2012. Participants in the call included: Executive Committee members Collin O'Mara, David Littell, Thomas Burack, and Joseph Martens; Agency Heads Garry Brown, Justin Johnson, Frank Murray, Bob Scott, Kelly Speakes-Backman, and Mark Sylvia; Kathy Kinsey was appointed to serve as an alternate director on behalf of Bob 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 August 6<sup>th</sup> meeting.

The group reviewed the results of the draft IPM potential scenario modeling runs to date and discussed next steps for modeling additional potential scenarios.

The Committee was presented with and approved the proposed schedule for stakeholder engagement on updates to the Model Rule language.

The Committee was updated on independent research on electricity imports.

The Committee was informed of Rhode Island's Office of Energy Resources recently appointed Administrator Gold who will serve on the Board of Directors.

The meeting adjourned at 6:01 PM.

Respectfully submitted,

