

Executive Committee Meeting by Telephone  
September 17, 2012

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:06 PM by conference call on Monday, September 17, 2012. Participants in the call included: Executive Committee members Collin O'Mara, Dan Esty, David Littell, Bob Summers, Ken Kimmell, and Thomas Burack; Agency Heads Kelly Speakes-Backman, Mark Sylvia, Bob Scott, and Garry Brown; Jared Snyder was appointed to serve as an alternate director on behalf of Joe Martens and Mary Jo Krolewski was appointed to serve as an alternate director on behalf of Jim Volz; and Nicole Singh as Acting Executive Director. Chris MacCracken of ICF International participated on a segment of the meeting. Chair Collin O'Mara convened the meeting and facilitated discussion.

The Committee approved the minutes of the September 10<sup>th</sup> meeting.

The group reviewed the results of the draft 2012 IPM potential scenario modeling runs and discussed the model's projections of imports in the region. Agency Heads recommended further analysis on potential scenarios to address the effects of imports.

The group discussed potential IPM scenarios to input for the forthcoming REMI analysis.

The group was updated on the status of program design elements and development of draft Model Rule language revisions. Agency Heads will meet to review program design concepts for an October Stakeholder Webinar.

The meeting adjourned at 6:38 PM.

Respectfully submitted,

