

Executive Committee Meeting by Telephone  
September 21, 2012

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 2:10 PM by conference call on Friday, September 21, 2012. Participants in the call included: Executive Committee members Collin O'Mara, David Littell, and Bob Summers; Agency Heads Kelly Speakes-Backman, Bob Scott, Garry Brown, Marion Gold, Justin Johnson, and Frank Murray; Katie Dykes was appointed to serve as an alternate director on behalf of Dan Esty, Jared Snyder was appointed to serve as an alternate director on behalf of Joe Martens, and Craig Wright was appointed to serve as an alternate director on behalf of Thomas Burack; and Nicole Singh as Acting Executive Director. Chair Collin O'Mara facilitated discussion.

The group reviewed the development of potential revisions to program design elements in preparation for an October stakeholder webinar on program review. Agency Heads recommended providing a range of comments and recommendation on potential changes and comments on the stakeholder presentation.

The group discussed an additional potential cap scenario for IPM modeling and input into the forthcoming REMI analysis.

The meeting adjourned at 3:21 PM.

Respectfully submitted,

