

Executive Committee Meeting by Telephone  
October 15, 2012

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:02 PM by conference call on Monday, October 15, 2012. Participants in the call included: Executive Committee members Collin O'Mara, David Littell, Ken Kimmell, and Jim Volz; Agency Heads Bob Scott, Justin Johnson, and Frank Murray; Katie Dykes was appointed to serve as an alternate director on behalf of Dan Esty, Kathy Kinsey was appointed to serve as an alternate director on behalf of Bob Summers, Craig Wright was appointed to serve as an alternate director on behalf of Thomas Burack, and Jared Snyder was appointed to serve as an alternate director on behalf of Joe Martens; and Nicole Singh as Acting Executive Director. Chair Collin O'Mara convened the meeting and facilitated discussion.

The Committee approved the minutes of the October 1<sup>st</sup> meeting with a noted revision.

The group approved the locations of the November stakeholder meeting to be held in Boston and the December 2012 RGGI, Meeting of the Board of Directors to be held in New York City.

The group discussed the Program Review schedule and provided comment of the release of materials to stakeholders.

The Committee approved additional materials to be presented on the October Stakeholder webinar.

The group was updated on the discussion from an October Imports Technical Advisory group call.

The Committee was briefed on the status of REMI macroeconomic analysis.

The Committee reviewed the 2013 RGGI, Inc. Operating Budget, which will be presented to the Board of Directors for approval.

The meeting adjourned at 6:07 PM.

Respectfully submitted,

