

Executive Committee Meeting by Telephone
December 17, 2012

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:05 PM by conference call on Monday, December 17, 2012. Participants in the call included: Executive Committee members Collin O'Mara, Dan Esty, David Littell, Bob Summers, Joe Martens, and Jim Volz; Agency Heads Kelly Speakes-Backman, Mark Sylvia, Bob Scott, and Garry Brown; Craig Wright was appointed to serve as alternate director on behalf of Tom Burack; and Nicole Singh as Executive Director. Paul Hibbard of Analysis Group participated in the meeting. Vice Chair David Littell convened the meeting and Chair Collin O'Mara facilitated discussion.

The Committee approved the minutes of the December 3rd meeting.

The group discussed the program review schedule, and recommended refining the list of additional modeling and analysis needed and revising the schedule to reflect program review changes to be completed prior to March.

The group reviewed a revised IPM modeling run of the 91 potential cap scenario and discussed final assumptions for the 97 and 91 scenarios. The group also finalized sensitivity assumptions for analyses of the IPM potential scenarios.

The meeting adjourned at 6:00 PM.

Respectfully submitted,

