

Executive Committee Meeting by Telephone
January 22, 2013

Approved -- Minutes

The RGGI, Inc. Executive Committee/Agency Head meeting convened at 5:04 PM by conference call on Tuesday, January 22, 2013. Participants in the call included: Executive Committee members Collin O'Mara, Dan Esty, David Littell, Bob Summers, Ken Kimmell, Thomas Burack, Joe Martens, and Jim Volz; Agency Heads Patricia Aho, Kelly Speakes-Backman, Mark Sylvia, Bob Scott, Garry Brown, Frank Murray, Janet Coit, and Justin Johnson; and Nicole Singh as Executive Director. Chair Collin O'Mara convened the meeting and facilitated discussion.

The Committee approved the minutes of the January 7th meeting.

The group discussed stakeholder comments in response to the January Stakeholder Webinar. The group reviewed key decisions for program review and discussed review additional supporting analysis to be provided.

The group discussed next steps for stakeholder engagement, including potential communications next steps, and recommended dates for a February stakeholder webinar and release of the Updated Model Rule.

The meeting adjourned at 6:38 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Collin O'Mara", is written in blue ink.