

Executive Committee Meeting by Telephone
January 24, 2013

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:04 PM by conference call on Thursday, January 24, 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, Marion Gold, and Justin Johnson; and Nicole Singh as Executive Director. Chair Collin O'Mara convened the meeting and facilitated discussion.

The group reviewed the program review schedule and was provided with an update on the REMI analysis and additional IPM modeling.

The group discussed next steps for implementation.

The group reviewed and discussed edits to Summary of Recommendations to Accompany Model Rule Amendments. The group confirmed the date of a February stakeholder webinar and release of the Updated Model Rule.

The group was informed of the development of a State Energy Analysis developed by the Analysis Group.

The meeting adjourned at 6:21 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Collin O'Mara", is written over a horizontal line.