

Executive Committee Meeting by Telephone
April 1, 2013

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:06 PM by conference call on Monday, April 1, 2013. Participants in the call included: Executive Committee members Dan Esty, David Littell, Bob Summers, Ken Kimmell, Thomas Burack, Joe Martens, and Jim Volz; Agency Heads Dallas Winslow, Patricia Aho, Kelly Speakes-Backman, Mark Sylvia, Bob Scott, Garry Brown, Marion Gold, Justin Johnson; and Nicole Singh as Executive Director. Vice-Chair David Littell convened the meeting and facilitated discussion.

The group was provided an update on contingency planning.

The group was provided an update on the status of states' incorporation by reference of the RGGI U.S. Forests Offset Protocol.

The group discussed a draft work plan to address emissions associated with imported electricity into the RGGI region and recommended edits to target dates and resources needed.

The group was provided an update on upcoming independent RGGI-related reports.

The group discussed the CO₂ Budget Trading Programs for 2014.

The group discussed possible dates for the June 2013 Board of Directors Meeting.

The meeting adjourned at 6:00 PM.

Respectfully submitted,

