

Executive Committee Meeting by Telephone
September 3, 2013

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:06 PM by conference call on Tuesday, September 3, 2013. Participants in the call included: Executive Committee members Collin O'Mara, Dan Esty, David Littell, Bob Summers, Ken Kimmell, Tom Burack, and Jim Volz; Agency Heads Kelly Speakes-Backman and Mark Sylvia; Jared Snyder was appointed to serve as alternate director on behalf of Joe Martens; and Nicole Singh as Executive Director.

The Committee approved the minutes of the August 19th meeting.

The Committee discussed the format of the October RGGI, Inc. Board of Directors Meeting.

The Committee discussed the draft logistics and agendas of the October meetings.

The Committee reviewed the 2013 CO₂ Allowance Tracker, which is planned for release on the RGGI, Inc. website after review by all Agency Heads.

The Committee was provided an update on the status of the proposed draft Program Review Implementation Schedule.

The Committee was informed that Chair Audrey Zibelman, NYPSC, is replacing Commissioner Garry Brown on the RGGI, Inc. Board of Directors. Commissioner Mark Sylvia, MA DOER, volunteered to replace Commissioner Brown on the Finance Committee.

The Committee was informed of the Pace Climate and Energy Center Dialogue Group's RGGI EPA Rules Collaborative Call.

The meeting adjourned at 5:40 PM.

Respectfully submitted,



Chair, Audrey Zibelman