



Regional Greenhouse Gas Initiative, Inc.  
90 Church Street, 4th Floor  
New York, NY 10007  
[www.rggi.org](http://www.rggi.org)

Executive Committee Meeting by Telephone  
19 April 2010 4:40 pm

Adopted -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:40 pm by conference call on Monday, April 19, 2010. Participants in the call included Clifton Below, Laurie Burt, Peter Grannis, David Littell, Michael Sullivan, Executive Director Jonathan Schrag and Program Committee staff. Chair David Littell convened the meeting and facilitated discussion.

The Committee approved the minutes of the April 12<sup>th</sup> meeting.

The Committee reviewed and approved RGGI, Inc. proposed Optional Director Travel Policy.

The Committee reviewed and approved World Energy's Contract for auction implementation services. The term of the contract is through July 31, 2012, with the option for two one year extensions available.

The meeting adjourned at 5:05 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "W. Michael Sullivan". The signature is written in a cursive, flowing style.