



Executive Committee Meeting by Telephone
7 March 2011 4:30 PM

Adopted -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:36 pm by conference call on Monday, March 7, 2011. Participants in the call included: Executive Committee members Clifton Below, Susanne Brogan, Phil Giudice, David Littell, and Collin O'Mara; Jonathan Schrag as Executive Director; and state agency staff. Chair David Littell convened the meeting and facilitated discussion.

The Committee approved the minutes of the February 25th meeting.

The Committee received an update on the Potomac Economics certification.

The Committee discussed an updated proposal on the Regulatory Assistance Project (RAP) energy efficiency project. The Committee requested a subgroup continue develop the project proposal and scope.

The Committee received an update on the current status of discussions with WCI.

Under new business, an update was provided on the status of NY's public records request.

The meeting adjourned at 5:52 PM.

Respectfully submitted,