

Executive Committee Meeting by Telephone
September 10, 2012

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:05 PM by conference call on Monday, September 10, 2012. Participants in the call included: Executive Committee members Collin O'Mara, Ken Kimmell, and Jim Volz; Agency Head Justin Johnson; Katie Dykes was appointed to serve as an alternate director on behalf of Dan Esty, Kathy Kinsey was appointed to serve as an alternate director on behalf of Bob Summers, Jared Snyder was appointed to serve as an alternate director on behalf of Joe Martens; and Nicole Singh as Acting Executive Director. Chris MacCracken of ICF International participated on a segment of the meeting. Chair Collin O'Mara convened the meeting and facilitated discussion.

The Committee approved the minutes of the August 20th meeting.

The Committee reviewed the results of the draft 2012 IPM potential scenario modeling runs and the limitation of any modeling analysis. The group recommended further analysis and refining of the results for considerations for implementation.

The Committee was updated on the next steps for the forthcoming REMI analysis.

The Committee was briefed on the status of program design elements and development of draft Model Rule language revisions and informed that items are being prepared for Agency Head guidance.

The Committee discussed the upcoming release of the 2011 RGGI Investments Report and a requested the group provide comment.

The Committee was informed of plans for holding an October Board of Directors Meeting by conference call for 2013 budget approval.

The meeting adjourned at 6:18 PM.

Respectfully submitted,

