

Executive Committee Meeting by Telephone
November 26, 2012

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:00 PM by conference call on Monday, November 26, 2012. Participants in the call included: Executive Committee members Collin O'Mara, David Littell, Bob Summers, Ken Kimmell, Tom Burack, Joe Martens, and Jim . Volz; Agency Heads Patricia Aho, Kelly Speakes-Backman, Mark Sylvia, Bob Scott, Garry Brown, Marion Gold, Justin Johnson, and Frank Murray; and Nicole Singh as Acting Executive Director. Michelle Manion of NESCAUM and Paul Hibbard of Analysis Group participated in the meeting. Chair Collin O'Mara convened the meeting and facilitated discussion.

The Committee approved the minutes of the October 15th, November 1st, and November 19th meetings.

The group was de-briefed on the comments received during the November 20th stakeholder meeting.

The group reviewed and approved materials to release to stakeholders for the November 28th stakeholder webinar, including the results of additional IPM potential scenarios modeling and initial draft results of REMI macroeconomic analysis of the 2012 IPM potential scenarios.

The group was briefed on the methodology being applied in the customer bill analysis of two of the four potential cap scenarios.

The meeting adjourned at 6:13 PM.

Respectfully submitted,

