



Regional Greenhouse Gas Initiative, Inc.
90 Church Street, 4th Floor
New York, NY 10007
www.rggi.org

Executive Committee Meeting by Telephone
4 January 2010 5:05 pm

Adopted -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:05 pm by conference call on Monday, January 4, 2010. Participants in the call included Clifton Below, Susanne Brogan, Laurie Burt, Pete Grannis, David Littell, Michael Sullivan, Executive Director Jonathan Schrag and Program Committee staff.

The Committee approved the minutes of the December 22 meeting.

The Committee received an update on supplemental bank accounts established by the Executive Director for the Corporation.

The Committee discussed how to best respond to public enquiries about RGGI, Inc's budget and other corporate information. The Committee expressed a consensus that individual requests should be addressed on a case by case basis and that making the Corporation's operations transparent should be balanced with expectations of confidentiality of staff or others. The Committee further instructed the Executive Director to supply the 2009 and 2010 approved budgets of the Corporation in response to a request from a member of the public.

The meeting adjourned at 5:34 pm.

Respectfully submitted,

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