



Executive Committee Meeting by Telephone
9 September 2011

ADOPTED -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:30 PM by conference call on Friday, September 9, 2011. Participants in the call included: Executive Committee members Clifton Below, Dan Esty, Ken Kimmell, David Littell, Collin O'Mara and Robert Summers; Jared Snyder was appointed to serve as an alternate director on behalf of Joseph Martens; and Jonathan Schrag as Executive Director. Chair David Littell convened the meeting and facilitated discussion.

The Committee was given notice by the Executive Director, Jonathan Schrag, of his intent to resign effective September 23, 2011. The Committee accepted Mr. Schrag's resignation and expressed their gratitude for his service. The Executive Committee unanimously appointed Nicole Singh, currently the Director of Program Implementation, as Acting Executive Director for a six month term, to be effective September 23, 2011. The Executive Committee agreed that Ms. Singh's salary will be \$140,000. The Committee approved the promotion of Lisa DeVito from Program Coordinator to Auction Manager. Ms. DeVito's salary is to be decided by the Chair, Treasurer and Executive Director. The position of Program Coordinator will remain temporarily vacant for two to three months to allow staff to transition.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "David Littell", written in black ink.