

Executive Committee Meeting by Telephone
November 19, 2012

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:00 PM by conference call on Monday, November 19, 2012. Participants in the call included: Executive Committee members Collin O'Mara, Dan Esty, David Littell, and Ken Kimmell; Agency Heads Kelly Speakes-Backman and Garry Brown; Jared Snyder was appointed to serve as an alternate director on behalf of Joe Martens; and Nicole Singh as Acting Executive Director. Michelle Manion of NESCAUM participated on a segment of the meeting. Chair Collin O'Mara convened the meeting and facilitated discussion.

The group discussed draft initial results of REMI macroeconomic analysis of the 2012 IPM potential scenario.

The group reviewed the draft initial results of additional IPM potential scenarios modeling and approved including additional IPM scenario in the November 28th stakeholder webinar.

The group discussed language related to the proposed U.S. Forests Offset Protocol in the revised preliminary Model Rule. The group noted that the CO₂ offset allowances awarded under the proposed protocol are fungible in the participating states.

The meeting adjourned at 6:00 PM.

Respectfully submitted,

