

**Regional Greenhouse Gas Initiative
New York State RGGI Operating Plan Advisory Group Meeting**

**New York State Department of Public Service
Empire State Plaza, Agency Building 3
19th floor Hearing Room
Albany, New York**

May 20, 2011

Agenda

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| 10:00 | Arrival and Sign-in | |
| 10:30 | Welcome, Introductions | <i>Mark Lowery (facilitator)
NYSDEC</i> |
| 10:45 | Opening Remarks | <i>Joseph Martens
Commissioner, NYSDEC</i>

<i>Francis J. Murray
President, NYSERDA</i> |
| 11:05 | Implementation of Current Programs <ul style="list-style-type: none">• Overall Status• Highlights | <i>John Williams
Karen Villeneuve
NYSERDA</i> |
| 11:25 | Discussion | <i>Mark Lowery (facilitator)</i> |
| 11:50 | Review Funding Assumptions for Proposed Operating Plan | <i>David Coup
NYSERDA</i> |
| 12:00 | Discussion | <i>Mark Lowery (facilitator)</i> |
| 12:15 | Lunch (on your own) | |
| 1:00 | Review Proposed Programs and Budgets for the Revised Operating Plan | <i>Janet Joseph, Sarah Osgood
Karen Villeneuve, Peter Douglas,
Mark Torpey
NYSERDA</i> |
| 1:30 | Discussion | <i>Mark Lowery (facilitator)</i> |
| 2:45 | Next Steps | <i>David Coup</i> |
| 3:00 | Adjournment | |