

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

**Desmond Hotel and Conference Center
Albany, New York**

November 21, 2008

Preliminary Agenda

8:45 Arrival and Sign-in

9:00 Welcome, Introductions

*Mark Lowery (facilitator)
NYSDEC*

9:15 Opening Remarks

*Jared Snyder
Assistant Commissioner
NYSDEC*

*Robert Callender
Acting President, NYSERDA*

9:30 RGGI Background

*Lois New
NYSDEC*

9:40 Planning Process

*David Coup
NYSERDA*

9:55 Goals, Focus and Funding Criteria for RGGI Investments:
Presentation & Discussion

*John Williams
NYSERDA*

- Is the proposed portfolio balance of near-term and long-term investments reasonable?
- Are the suggested funding criteria appropriate? Are any clarifications or additions needed?
- What is the relative importance of each criterion?
- How should allocation of the likely variable revenues be balanced to ensure market and program stability?

10:25 Potential Initiative Target Areas: Presentations & Comments

Residential, Commercial & Industrial

*Karen Villeneuve
NYSERDA*

Electric Power Supply & Delivery

*Mark Torpey
NYSERDA*

| | | |
|-------|--|--|
| 11:05 | Break | |
| 11:20 | Transportation | <i>Richard Drake</i> <i>NYSERDA</i> |
| | Agriculture, Forestry & Bioenergy | <i>Jeff Peterson</i> <i>NYSERDA</i> |
| | Multi-disciplinary | <i>Janet Joseph</i> <i>NYSERDA</i> |
| 12:15 | Program Evaluation: Presentation & Comment | <i>Jennifer Meissner</i> <i>NYSERDA</i> |
| 12:30 | Stakeholder & Audience Comments | |
| 12:55 | Next Steps | <i>Janet Joseph</i> <i>NYSERDA</i> |
| 1:00 | Adjournment | |