

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

**NYSERDA Conference Room
17 Columbia Circle
Albany, New York**

May 3, 2012

Agenda

1:00	Arrival and Sign-in	
1:15	Welcome, Introductions	<i>Mark Lowery (facilitator) NYSDEC</i>
1:25	Opening Remarks	<i>Francis J. Murray President, NYSERDA</i> <i>Joseph Martens Commissioner, NYSDEC</i>
1:45	RGGI Program Review Summary	<i>Lois New NYSDEC</i>
2:00	Implementation of Current Programs <ul style="list-style-type: none">• Overall Status• Highlights	<i>David Coup NYSERDA</i>
2:15	Discussion	<i>Mark Lowery (facilitator)</i>
2:35	Review Funding Assumptions for Proposed Operating Plan	<i>David Coup NYSERDA</i>
2:50	Discussion	<i>Mark Lowery (facilitator)</i>
3:05	Review Proposed Programs and Budgets for the Revised Operating Plan	<i>Janet Joseph NYSERDA</i>
3:25	Discussion	<i>Mark Lowery (facilitator)</i>
4:00	Next Steps	<i>David Coup</i>
4:15	Adjournment	