

Executive Committee Meeting by Telephone  
January 19, 2016

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:08 PM by conference call on Monday, January 19, 2016. Participants in the call included: Executive Committee members Katie Dykes, Thomas Burack, Jared Snyder, Kevin Hughes, and David Small; and Nicole Singh as Executive Director.

The Committee approved the minutes of the January 4, 2016 meeting.

The Committee discussed February 2<sup>nd</sup> program review stakeholder meeting materials including a proposed agenda, initial draft IPM modeling results, and proposed additional IPM modeling policy scenarios.

The meeting adjourned at 4:36 PM.

Respectfully submitted,

