

Executive Committee Meeting by Telephone  
February 4, 2013

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:07 PM by conference call on Monday, February 4, 2013. Participants in the call included: Executive Committee members Collin O'Mara, Dan Esty, David Littell, Bob Summers, Ken Kimmell, Thomas Burack, Joe Martens, and Jim Volz; Agency Heads Patricia Aho, Kelly Speakes-Backman, Garry Brown, Frank Murray, and Justin Johnson; and Nicole Singh as Executive Director. Chair Collin O'Mara convened the meeting and facilitated discussion.

The group discussed additional stakeholder comments in response to the January Stakeholder Webinar. The group reviewed the Summary of Recommendations to Accompany Model Rule Amendments and Model Rule Summary and provided comment for edits in preparation for public release.

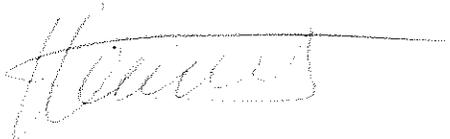
The group reviewed additional REMI macroeconomic analysis, including a sensitivity analysis that increased potential proceeds investments in fossil fuel efficiency.

The group was updated on 2012 RGGI COATS emissions.

The group discussed the Updated Model Rule public release and next steps for communications.

The meeting adjourned at 5:59 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Heinrich", written over a horizontal line.