

Executive Committee Meeting by Telephone
March 4, 2013

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:33 PM by conference call on Monday, March 4, 2013. Participants in the call included: Executive Committee members Collin O'Mara, Dan Esty, Ken Kimmell, Joe Martens, and Jim Volz; Diane Franks was appointed to serve as alternate director on behalf of Bob Summers and Craig Wright was appointed to serve as alternate director on behalf of Tom Burack; and Nicole Singh as Executive Director. Chair Collin O'Mara convened the meeting and facilitated discussion.

The Committee approved the minutes of the February 19th meeting.

The Committee reviewed additional modeling to support state-specific processes.

The Committee was informed on the addition of a new member to the RGGI, Inc. Board of Directors, Dallas Winslow, Chairman of the Delaware Public Service Commission.

The Committee was updated on the release of the Regulatory Assistance Project's paper.

The Committee discussed additional business related to media inquiries.

The Committee discussed the CO₂ Budget Trading Programs for 2014.

The meeting adjourned at 5:51 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Collin O'Mara", is written over a horizontal line.