

Executive Committee Meeting by Telephone
March 18, 2013

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:05 PM by conference call on Monday, March 18, 2013. Participants in the call included: Executive Committee members Collin O'Mara, Dan Esty, David Littell, Bob Summers, Ken Kimmell, Joe Martens, and Jim Volz; 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 discussed the CO₂ Budget Trading Programs for 2014.

The Committee was provided an update on the next steps for program implementation.

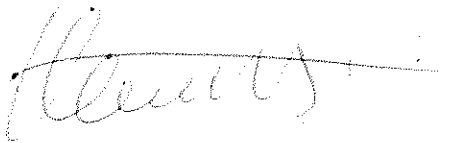
The Committee discussed the next steps for addressing emissions associated with imported electricity into the RGGI region.

The Committee discussed possible dates for the June 2013 Board of Directors Meeting.

The Committee was provided an update on RGGI, Inc. operations relating to the office space lease renewal.

The meeting adjourned at 5:50 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Collin O'Mara", written over a horizontal line.