

Executive Committee Meeting by Telephone
April 15, 2013

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:06 PM by conference call on Monday, April 15, 2013. Participants in the call included: Executive Committee members Collin O'Mara, Joe Martens, and Jim Volz; Kathy Kinsey was appointed to serve as alternate director on behalf of Bob Summers and Joe Fontaine 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 March 4th, March 18th, and April 1st meetings.

The Committee discussed the CO₂ Budget Trading Programs for 2014.

The Committee reviewed results of additional IPM modeling, REMI modeling, and customer bill analysis.

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

The meeting adjourned at 5:35 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nicole Singh", is written over a horizontal line.