

Executive Committee Meeting by Telephone
May 13, 2013

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:01 PM by conference call on Monday, May 13, 2013. Participants in the call included: Executive Committee members Collin O'Mara, Dan Esty, David Littell, Bob Summers, and Tom Burack; Lois New was appointed to serve as alternate director on behalf of Joe Martens and Mary Jo Krolewski was appointed to serve as alternate director on behalf of Jim Volz; and Nicole Singh as Executive Director. Chair Collin O'Mara convened the meeting and facilitated discussion.

The Committee approved the minutes of the April 29th meeting, with one abstention from NH.

The Committee reviewed the draft agenda for the June 17th Board of Directors Meeting to be held via webinar and recommended edits. The revised agenda will be re-circulated to the Executive Committee for comment prior to being sent to the Board.

The Committee discussed Hartford, CT as a tentative location for the October 2013 Board of Directors Meeting. The group discussed possible formats for the meeting.

The Committee reviewed the 2013 Q1 financial report.

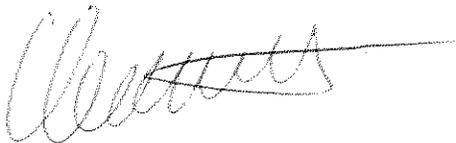
The Committee reviewed updates to the proposed draft Program Review Implementation Schedule.

The Committee was briefed on ongoing security updates to the RGGI, Inc. website and RGGI, Inc. subcontractor platforms.

The Committee was briefed on the recent WCI, Inc. Board of Directors meeting.

The meeting adjourned at 5:33 PM.

Respectfully submitted,



Collin O'Mara
Chair

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