

Executive Committee Meeting by Telephone
June 24, 2013

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:05 PM by conference call on Monday, June 24, 2013. Participants in the call included: Executive Committee members Collin O'Mara, Dan Esty, and David Littell; Kathy Kinsey was appointed to serve as alternate director on behalf of Bob Summers, Craig Wright was appointed to serve as alternate director on behalf of Tom Burack, and Jared Snyder was appointed to serve as alternate director on behalf of Joe Martens; and Nicole Singh as Executive Director.

The Committee approved the minutes of the May 13th and May 28th meetings.

The Committee was provided an update on the release of the *2011 Electricity Monitoring Report*.

The Committee was provided an update on 2012 CO₂ Allowance Tracker, which is planned for release on the RGGI, Inc. website.

The Committee was briefed on electronic security best practices and ongoing security enhancements to the RGGI COATS platform.

The meeting adjourned at 5:14 PM.

Respectfully submitted,



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