

Executive Committee Meeting by Telephone
July 8, 2013

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:03 PM by conference call on Monday, July 8, 2013. Participants in the call included: Executive Committee members Collin O'Mara, Dan Esty, David Littell, Ken Kimmell, and Jim Voiz; Kathy Kinsey 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.

The Committee approved the minutes of the June 24th meeting.

The Committee discussed the format of RGGI, Inc. Board of Directors meetings.

The Committee was provided an update on the emissions associated with imports analysis work plan.

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

The meeting adjourned at 5:37 PM.

Respectfully submitted,



Bob Summers
Executive Committee Member
Ken Kimmell and Jim Voiz

cc: [illegible]

[illegible]