

Executive Committee Meeting by Telephone  
July 22, 2013

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:03 PM by conference call on Monday, July 22, 2013. Participants in the call included: Executive Committee members Collin O'Mara, Dan Esty, David Littel, and Jim Volz; 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 July 8<sup>th</sup> 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 the 2013 Q2 financial report.

The meeting adjourned at 5:31 PM.

Respectfully submitted,

