

Executive Committee Meeting by Telephone
August 5, 2013

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:02 PM by conference call on Monday, August 5, 2013. Participants in the call included: Executive Committee members Collin O'Mara, David Littell, Bob Summers, and Jim Volz; Agency Head Kelly Speakes-Backman; Tracy Babbidge was appointed to serve as alternate director on behalf of Dan Esty, Mike Fitzgerald was appointed to serve as alternate director on behalf of Tom Burack, and Lois New 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 22nd meeting.

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

The Committee discussed upcoming Board of Directors elections.

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

The Committee was provided an update on the *Regional Investment of RGGI CO₂ Allowance Proceeds, 2012 Report*, which currently has a target release date for October 2013.

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

The meeting adjourned at 5:33 PM.

Respectfully submitted,

