

Executive Committee Meeting by Telephone
August 19, 2013

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:06 PM by conference call on Monday, August 19, 2013. Participants in the call included: Executive Committee members Collin O'Mara, Dan Esty, David Littell, Bob Summers, and Joe Martens; Craig Wright was appointed to serve as alternate director on behalf of Tom Burack and Mary Jo Krolewski was appointed to serve as alternate director on behalf of Jim Volz; and Nicole Singh as Executive Director.

The Committee approved the minutes of the August 5th meeting.

The Committee discussed the format and logistics of the October meetings and recommended convening the Board for a September conference call.

The Committee reviewed the recommendation of the RGGI, Inc. auditor to remove interest in the amount of \$4,793.62 that had accrued in the BNY Mellon account, which is used to deposit financial security for the RGGI CO₂ Allowance Auctions, to the RGGI, Inc. operations account.

Mr. Littell moved to approve the transfer of the interest in the amount of \$4,793.62 accrued in the BNY Mellon account to the RGGI, Inc. operations account. Mr. Martens seconded this motion. The motion was approved.

RESOLVED, that the motion to transfer interest accrued in the BNY Mellon account to the RGGI, Inc. operations account as presented is approved with no abstentions.

The Executive Director reported that the transfer of interest would be scheduled for September.

The Committee reviewed the 2013 second quarter RGGI COATS emissions.

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

The meeting adjourned at 5:25 PM.

Respectfully submitted,

