

Executive Committee Meeting by Telephone
September 16, 2013

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:32 PM by conference call on Monday, September 16, 2013. Participants in the call included: Executive Committee members Collin O'Mara, David Littell, Bob Summers, and Jim Voiz; Tracy Babbidge was appointed to serve as alternate director on behalf of Dan Esty, 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 September 3rd meeting.

The Committee discussed the draft logistics and agendas of the October meetings.

The Committee was presented the proposed 2014 RGGI, Inc. Operating Budget, which had been reviewed by the Finance Committee. The group provided comments on the proposed budget, which will be revised and circulated for approval by the Board in October 2013.

The meeting adjourned at 5:50 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Nicole Singh', written in a cursive style.