

Executive Committee Meeting by Telephone
October 7, 2013

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:04 PM by conference call on Monday, October 7, 2013. Participants in the call included: Executive Committee members Collin O'Mara, Dan Esty, David Littell, Ken Kimmell, Tom Burack, Joe Martens, and Jim Volz; Kathy Kinsey was appointed to serve as alternate director on behalf of Bob Summers; and Nicole Singh as Executive Director.

The Committee approved the minutes of the September 16th meeting.

The Committee reviewed logistics of the October meetings.

The Committee was presented the updated proposed 2014 RGGI, Inc. Operating Budget, which incorporated revisions suggested by the Executive Committee and had been reviewed by the Finance Committee. The group recommended that the updated proposed budget be circulated for approval by the Board in October 2013.

The meeting adjourned at 5:21 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Collin O'Mara', written in a cursive style.