

Executive Committee Meeting by Telephone  
November 12, 2013

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:03 PM by conference call on Tuesday, November 12, 2013. Participants in the call included: Executive Committee members Collin O'Mara, Dan Esty, David Littell, Ken Kimmell, Tom Burack, and Jim Volz; Kathy Kinsey was appointed to serve as alternate director on behalf of Bob Summers 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 October 7<sup>th</sup> meeting.

The Committee reviewed the RGGI, Inc. 2013 Q3 financials and had no suggested edits.

The Committee was provided an update on RGGI COATS 2013 quarterly emissions. Emissions for the first three quarters of 2013 currently are approximately 5% below emissions for the first three quarters of 2012.

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

The Committee reviewed and provided suggestions on the *Summary of Proposed Changes to RGGI CO<sub>2</sub> Allowance Budget slides*.

The Committee was provided an update on the EPA carbon pollution standards public listening sessions.

The meeting adjourned at 5:22 PM.

Respectfully submitted,

