

Executive Committee Meeting by Telephone  
November 25, 2013

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:03 PM by conference call on Monday, November 25, 2013. Participants in the call included: Executive Committee members Collin O'Mara, Dan Esty, David Littell, Bob Summers, Ken Kimmell, Tom Burack, Joe Martens, and Jim Volz; Agency Head Kelly Speakes-Backman; and Nicole Singh as Executive Director.

The Committee approved the minutes of the November 12<sup>th</sup> meeting.

The Committee was provided an update on the status of the proposed draft Program Review Implementation Schedule and states provided updates on state-specific process.

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

The meeting adjourned at 5:13 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "A. O'Mara", is written below the text "Respectfully submitted,".