

Executive Committee Meeting by Telephone
December 9, 2013

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:02 PM by conference call on Monday, December 9, 2013. Participants in the call included: Executive Committee members Collin O'Mara, Dan Esty, David Littell, Ken Kimmell, Tom Burack, and Jim Volz; Agency Head Kelly Speakes-Backman; 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 November 25th meeting.

The Committee reviewed the draft First Control Period Interim Adjustment for Banked Allowances Announcement and did not have any recommended edits.

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 meeting adjourned at 5:09 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Nicole Singh", is written below the text "Respectfully submitted,".