

Executive Committee Meeting by Telephone  
December 23, 2013

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:03 PM by conference call on Monday, December 23, 2013. Participants in the call included: Executive Committee members Collin O'Mara, Dan Esty, David Littell, Ken Kimmell, Bob Summers, and Jim Volz; Craig Wright was appointed to serve as alternate director on behalf of Tom Burack and Lois New 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 December 9<sup>th</sup> meeting.

The Committee reviewed the draft 2014 CO<sub>2</sub> Allowance Tracker, which provides information on each state's 2014 CO<sub>2</sub> allowance budget.

The Committee reviewed and discussed the draft press release announcing the finalization of program review and the March 2014 auction. The press release had been drafted and reviewed by the Strategic Communications Team.

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 5:15 PM.

Respectfully submitted,

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