

Executive Committee Meeting by Telephone  
January 21, 2014

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:04 PM by conference call on Tuesday, January 21, 2014. Participants in the call included: Executive Committee members Ken Kimmell, Dan Esty, Collin O'Mara, David Littell, Kelly Speakes-Backman, and Jim Volz; 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 December 23<sup>rd</sup> meeting.

Commissioner Esty informed the Executive Committee of his planned departure from CT DEEP to return to Yale University's Law School and School of Forestry and Environmental Studies.

The Committee was briefed on the 2013 RGGI, Inc. Audit procedures and process.

The Committee reviewed a Request for Proposals for U.S. Forests Offset Model Document services. The group will provide final comment and approval on the next Executive Committee meeting.

The Committee was briefed on ongoing security reviews and improvements of RGGI COATS.

The meeting adjourned at 4:27 PM.

Respectfully submitted,

