

Executive Committee Meeting by Telephone
February 24, 2014

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:03 PM by conference call on Monday, February 24, 2014. Participants in the call included: Executive Committee members Collin O'Mara, David Littell, Kelly Speakes-Backman, Ken Kimmell, 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 February 3rd meeting.

The Committee received an update on the Executive Committee vacancy and agreed to schedule a Board of Directors meeting to approve a nomination slate.

The Committee reviewed the draft Second Control Period Interim Adjustment announcement, which will be finalized and released on March 17, 2014.

The Committee discussed economic analyses of RGGI program benefits.

The meeting adjourned at 5:11 PM.

Respectfully submitted,

