

Executive Committee Meeting by Telephone
March 31, 2014

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:40 PM by conference call on Monday, March 31, 2014. Participants in the call included: Executive Committee members Collin O'Mara, David Littell, Kelly Speakes-Backman, Mark Sylvia, Joe Martens, and Jim Volz; Agency Head David Cash; and Nicole Singh as Executive Director.

The Committee approved the minutes of the March 3rd meeting.

The Committee was provided an update on electronic security best practices and ongoing enhancements to RGGI COATS.

The Committee discussed the development of carbon pollution emissions trading systems in China.

The Committee agreed with a recommendation to revisit an RFP release for RGGI COATS services in 2016.

The meeting adjourned at 6:07 PM.

Respectfully submitted,

