

Executive Committee Meeting by Telephone
April 14, 2014

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:04 PM by conference call on Monday, April 14, 2014. Participants in the call included: Executive Committee members David Littell, Kelly Speakes-Backman, Mark Sylvia, and Jim Volz; Craig Wright was appointed to serve as alternate director on behalf of Tom Burack 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 March 31st meeting.

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

The Committee was provided an update on electronic security best practices and ongoing enhancements to RGGI COATS and reviewed the proposal to move \$60,000 in the 2014 RGGI, Inc. budget from technical analysis and evaluation to emissions and allowance tracking.

Mr. Sylvia moved to approve the transfer of \$60,000 in the 2014 budget from technical analysis and evaluation to emissions and allowance tracking. Mr. Snyder seconded this motion. The motion was approved.

RESOLVED, that the motion to transfer \$60,000 in the 2014 budget from technical analysis and evaluation to emissions and allowance tracking is approved with no abstentions.

The Committee was briefed on the heartbleed internet bug and Windows XP transition.

The meeting adjourned at 5:25 PM.

Respectfully submitted,

Thomas A. Burack