

Executive Committee Meeting by Telephone  
May 12, 2014

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:03 PM by conference call on Monday, May 12, 2014. Participants in the call included: Executive Committee members Collin O'Mara, 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 April 28<sup>th</sup> meeting.

The Committee received an update on a state energy analysis tool developed by the Analysis Group and hosted by the Georgetown Climate Center.

The Committee reviewed the Q1 2014 COATS emissions report and emissions analysis.

The Committee was briefed on the third National Climate Assessment report.

The meeting adjourned at 5:22 PM.

Respectfully submitted,

*Thomas A. Burack*