

Executive Committee Meeting by Telephone
May 27, 2014

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:03 PM by conference call on Monday, May 27, 2014. Participants in the call included: Executive Committee members Collin O'Mara, David Littell, Kelly Speakes-Backman, 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 May 12th meeting.

The Committee was briefed on the draft 2014 RFP for Auction Services in 2015 and will provide any comments at the next meeting.

The Committee received an update on RGGI, Inc. personnel.

The meeting adjourned at 5:10 PM.

Respectfully submitted,

Thomas A. Burack