

Executive Committee Meeting by Telephone  
June 9, 2014

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:02 PM by conference call on Monday, June 9, 2014. Participants in the call included: Executive Committee members Collin O'Mara, David Littell, and Kelly Speakes-Backman; Craig Wright was appointed to serve as alternate director on behalf of Tom Burack, Jared Snyder was appointed to serve as alternate director on behalf of Joe Martens, and Mary Jo Krolewski was appointed to serve as alternate director on behalf of Jim Volz; and Nicole Singh as Executive Director.

The Committee approved the minutes of the May 27<sup>th</sup> meeting.

The Committee reviewed the draft 2014 RFP for Auction Services in 2015 and approved it for release.

The Committee discussed the possibility of a contract with ICF International.

Mr. Littell moved to authorize RGGI, Inc. to contract with ICF International for \$10,000 for general consulting for analyzing the proposed 111(d) rule for RGGI. Mr. Snyder seconded this motion. The motion was approved.

**RESOLVED**, that the motion to authorize RGGI, Inc. to contract with ICF International for \$10,000 for general consulting for analyzing the impact of the proposed 111(d) rule for RGGI is approved with no abstentions.

The meeting adjourned at 5:19 PM.

Respectfully submitted,

*Thomas J. Burack*