

Executive Committee Meeting by Telephone
June 23, 2014

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:03 PM by conference call on Monday, June 23, 2014. Participants in the call included: Executive Committee members Collin O'Mara, David Littell, Kelly Speakes-Backman, and Tom Burack; 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 June 9th meeting.

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

The Committee was briefed on the draft 2012 Electricity Monitoring Report. Comments were requested by the next meeting. The draft report will then be circulated to all states.

The Committee was presented with the technical evaluation panel's results regarding proposals in response to the Request for Proposals for U.S. Forests Offset Model Document services.

Mr. Burack moved to approve the technical evaluation panel's recommendation to select Climate Action Reserve as the successful proposer for U.S. Forests Offset Model Document services. Mr. Littell seconded this motion. The motion was approved.

RESOLVED, that the motion to approve the technical evaluation panel's recommendation to select Climate Action Reserve as the successful proposer for U.S. Forests Offset Model Document services is approved with no abstentions.

The Committee received an update on the contact with ICF International.

The Committee discussed scheduling for a Board of Directors meeting.

The meeting adjourned at 5:27 PM.

Respectfully submitted,

Thomas A. Burack