

Executive Committee Meeting by Telephone
July 7, 2014

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:04 PM by conference call on Monday, July 7, 2014. Participants in the call included: Executive Committee members David Littell, Kelly Speakes-Backman, Mark Sylvia, Tom Burack, Joe Martens, and Jim Volz; Agency Heads Rob Klee and David Small; and Nicole Singh as Executive Director.

The Committee approved the minutes of the June 23rd meeting.

The Committee did not have additional comments on the 2012 Electricity Monitoring Report and the group approved the draft report to be circulated to all states.

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

Ms. Speakes-Backman welcomed Secretary Small to the RGGI, Inc. Board.

The Committee discussed scheduling a Board of Directors meeting to fill the vacancy on the RGGI, Inc. Executive Committee.

Mr. Sylvia provided the group a brief recap of his trip to China regarding the Chinese emissions trading systems pilots.

The meeting adjourned at 5:24 PM.

Respectfully submitted,

Thomas A. Burack