

Executive Committee Meeting by Telephone
July 21, 2014

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:07 PM by conference call on Monday, July 21, 2014. Participants in the call included: Executive Committee members David Littell, Mark Sylvia, Tom Burack, and Joe Martens; Mary Jo Krolewski was appointed to serve as alternate director on behalf of Jim Volz; Agency Head Rob Klee; and Nicole Singh as Executive Director.

The Committee approved the minutes of the July 7th meeting.

The Committee discussed scheduling for a Board of Directors meeting.

The Committee was informed of the release of an Analysis Group report.

The Committee discussed IPM modeling analysis of the EPA proposed 111(d) rule.

The meeting adjourned at 5:37 PM.

Respectfully submitted,

Thomas A. Burack