

Executive Committee Meeting by Telephone
August 4, 2014

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:02 PM by conference call on Monday, August 4, 2014. Participants in the call included: Executive Committee members David Littell, Mark Sylvia, Tom Burack, and Jim Volz; Jared Snyder was appointed to serve as alternate director on behalf of Joe Martens; Agency Heads Rob Klee and David Cash; and Nicole Singh as Executive Director.

The Committee approved the minutes of the July 21st meeting.

The Committee received an update on 2014 Q2 RGGI COATS emissions.

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

The Finance Committee informed the Executive Committee that two suggested improvements that resulted from the 2013 financial audit have been implemented.

The Finance Committee presented an updated 2014 RGGI, Inc. Fiscal Policies and Procedures.

Mr. Sylvia moved to approve an updated 2014 RGGI, Inc. Fiscal Policies and Procedures. Mr. Burack seconded this motion. The motion was approved.

RESOLVED, that the motion to approve the updated 2014 RGGI, Inc. Fiscal Policies and Procedures is approved with no abstentions.

The Finance Committee recommended the addition of a commuter transit benefit for RGGI, Inc. employees.

Mr. Sylvia moved to approve the Finance Committee recommendation to add a commuter transit benefit for RGGI, Inc. employees. Mr. Burack seconded this motion. The motion was approved.

RESOLVED, that the motion to approve the Finance Committee recommendation to add a commuter transit benefit for RGGI, Inc. employees is approved with no abstentions.

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

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

The meeting adjourned at 5:24 PM.

Respectfully submitted,

