

Executive Committee Meeting by Telephone
August 18, 2014

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:03 PM by conference call on Monday, August 18, 2014. Participants in the call included: Executive Committee members David Littell, Kelly Speakes-Backman, and Mark Sylvia; Craig Wright was appointed to serve as alternate director on behalf of Tom Burack and Jared Snyder was appointed to serve as alternate director on behalf of Joe Martens; Agency Heads Rob Klee, David Cash, and Justin Johnson; and Nicole Singh as Executive Director.

The Committee approved the minutes of the August 4th meeting.

The Committee reviewed proposed dates for Board of Directors meetings and recommended holding two meetings in October and November 2014.

The Committee reviewed the 2014 Q2 financial report.

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

The meeting adjourned at 6:31 PM.

Respectfully submitted,

Thomas A. Burack