

Executive Committee Meeting by Telephone  
September 2, 2014

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:03 PM by conference call on Tuesday, September 2, 2014. Participants in the call included: Executive Committee members David Littell, Kelly Speakes-Backman, Tom Burack, Joe Martens, and Jim Volz; Agency Heads Rob Klee, David Small, David Cash, and Bob Scott; and Nicole Singh as Executive Director.

The Committee approved the minutes of the August 18<sup>th</sup> meeting.

The Committee was presented with the draft second control period compliance schedule.

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

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

The meeting adjourned at 5:37 PM.

Respectfully submitted,

