

Executive Committee Meeting by Telephone  
September 29, 2014

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:43 PM by conference call on Monday, September 29, 2014. Participants in the call included: Executive Committee members David Littell, Joseph Martens, Tom Burack and Mark Sylvia; Marissa Paslick was appointed to serve as alternate director on behalf of Kelly Speakes-Backman; and Nicole Singh as Executive Director.

The Committee approved the minutes of the September 15<sup>th</sup> meeting.

The Committee reviewed the proposed 2015 RGGI, Inc. Operating Budget. The proposed budget with the proposed edits will be circulated for approval by the Board in October 2014.

The Committee reviewed logistics for an October 2014 Board of Directors meeting and discussed scheduling a meeting in November 2014.

The Committee was presented with the technical evaluation panel's results regarding proposals in response to the Request for Proposals for Auction Services.

Mr. Burack moved to approve the technical evaluation panel's recommendation to select World Energy as the successful proposer for Auction Services. Mr. Sylvia seconded this motion. The motion was approved.

**RESOLVED**, that the motion to approve the technical evaluation panel's recommendation to select World Energy as the successful proposer for Auction Services is approved with no abstentions.

The meeting adjourned at 5:54 PM.

Respectfully submitted,

