

Executive Committee Meeting by Telephone
October 14, 2014

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:04 PM by conference call on Tuesday, October 14, 2014. Participants in the call included: Executive Committee members David Littell, Joseph Martens, James Volz, Kelly Speakes-Backman, Mark Sylvia, Thomas Burack; and Nicole Singh as Executive Director.

The Committee approved the minutes of the September 29th meeting with one correction.

The Committee reviewed the updated 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 meeting in November 2014.

The meeting adjourned at 5:14 PM.

Respectfully submitted,

