



Executive Committee Meeting by Telephone
October 27, 2014

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:02 PM by conference call on Monday, October 27, 2014. Participants in the call included: Executive Committee members David Littell, James Volz, Kelly Speakes-Backman and Mark Sylvia; Jared Snyder was appointed to serve as alternate director on behalf of Joseph Martens and Craig Wright was appointed to serve as alternate director on behalf of Thomas Burack; and Nicole Singh as Executive Director.

The Committee approved the minutes of the October 14th meeting.

The Committee reviewed the RGGI, Inc. 2014 Q3 financials and had no questions or suggested edits.

The Committee reviewed logistics for a November 2014 Board of Directors meeting for the election of the 2015 Executive Committee.

The meeting adjourned at 5:08 PM.

Respectfully submitted,

A handwritten signature in blue ink that reads "Thomas A. Burack". The signature is written in a cursive style with a large, prominent initial 'T'.