



Executive Committee Meeting by Telephone
November 24, 2014

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:04 PM by conference call on Monday, November 24, 2014. Participants in the call included: Executive Committee members David Littell, James Volz, Katie Dykes, Kelly Speakes-Backman, Robert Klee, and Thomas Burack; Jared Snyder was appointed to serve as alternate director on behalf of Joseph Martens; and Nicole Singh as Executive Director.

The Committee approved the minutes of the November 10th meeting.

The Committee discussed EnerNOC Inc.'s potential acquisition of World Energy Solutions.

The Committee received an update on *Regional Investment of RGGI CO₂ Allowance Proceeds 2013 report* schedule.

The meeting adjourned at 5:16 PM.

Respectfully submitted,

A handwritten signature in blue ink that reads "Thomas J. Burack". The signature is written in a cursive style.