



Executive Committee Meeting by Telephone  
December 8, 2014

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:04 PM by conference call on Monday, December 8, 2014. Participants in the call included: Executive Committee members Kelly Speakes-Backman, Robert Klee, David Littell and James Volz. Craig Wright was appointed to serve as alternate director on behalf of 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 24<sup>th</sup> meeting.

The Committee discussed a proposal from CTX for a CO<sub>2</sub> allowances electronic spot market platform and discussed next steps.

The Committee discussed the potential acquisition of World Energy Solutions by EnerNOC Inc. and discussed potential next steps.

The meeting adjourned at 6:04 PM.

Respectfully submitted,

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