



Executive Committee Meeting by Telephone
January 5, 2015

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:03 PM by conference call on Monday, January 5, 2015. Participants in the call included: Executive Committee members Kelly Speakes-Backman, Robert Klee and David Littell. Craig Wright was appointed to serve as alternate director on behalf of Thomas Burack; Lois New 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 December 8th, 2014 meeting.

The Committee reviewed and discussed the 2015 RGGI Outlook.

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

The meeting adjourned at 5:46 PM.

Respectfully submitted,

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