



Executive Committee Meeting by Telephone
January 20, 2015

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:03 PM by conference call on Tuesday, January 20, 2015. Participants in the call included: Executive Committee members Kelly Speakes-Backman, Robert Klee, Tom Burack and David Littell; 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 January 5, 2015 meeting.

The Committee received an update on EnerNOC Inc. acquisition of the World Energy Solutions.

The Committee discussed a proposal from CTX for a CO₂ allowances electronic spot market platform and discussed next steps.

The meeting adjourned at 5:31 PM.

Respectfully submitted,

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