

Executive Committee Meeting by Telephone
February 2, 2015

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:03 PM by conference call on Monday, February 2, 2015. Participants in the call included: Executive Committee members Kelly Speakes-Backman, Joseph Martens, Tom Burack and David Littell; Tracy Babbidge was appointed to serve as alternate director on behalf of Rob Klee; and Nicole Singh as Executive Director.

The Committee approved the minutes of the January 20, 2015 meeting.

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

The meeting adjourned at 5:20 PM.

Respectfully submitted,

