

Executive Committee Meeting by Telephone
February 17, 2015

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:04 PM by conference call on Tuesday, February 17, 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 February 02, 2015 meeting.

The Committee reviewed the RGGI Emissions Report for 2014.

The Committee reviewed the RGGI, Inc. 2014 Q4 Financials.

The Committee received an update on the CTX RGGI allowances spot market proposal.

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

The meeting adjourned at 5: 27 PM.

Respectfully submitted,

