

Executive Committee Meeting by Telephone
March 2, 2015

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:05 PM by conference call on Monday, March 2, 2015. Participants in the call included: Executive Committee members Kelly Speakes-Backman and Rob Klee; Jared Snyder was appointed to serve as alternate director on behalf of Joseph Martens, Craig Wright was appointed to serve as alternate director on behalf of Tom Burack; and Nicole Singh as Executive Director.

The Committee approved the minutes of the February 17, 2015 meeting.

The Committee received an update on the 2014 RGGI, Inc. audit.

The Committee reviewed upcoming key dates for second control period compliance.

The Committee discussed the EnerNOC Inc. acquisition of World Energy.

The Committee was notified that the drafting of the *Investment of RGGI Proceeds Through 2013* report is on schedule for an April release.

The meeting adjourned at 5:26 PM.

Respectfully submitted,

