



Executive Committee Meeting by Telephone  
March 16, 2015

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:04 PM by conference call on Monday, March 16, 2015. Participants in the call included: Executive Committee members Kelly Speakes-Backman, David Littell and Katie Dykes; 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 March 02, 2015 meeting.

The Committee received an update on second control period compliance.

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

The Committee discussed the independent market monitor auction reports.

The meeting adjourned at 5:36 PM.

Respectfully submitted,

A handwritten signature in blue ink that reads "Thomas A. Burack". The signature is written in a cursive style with a large initial 'T'.