



Executive Committee Meeting by Telephone
March 30, 2015

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:04 PM by conference call on Monday, March 30, 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 16, 2015 meeting.

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

The Committee received an update on 2015 interim control period activities.

The Committee discussed an agenda for the upcoming April 9th RGGI, Inc. Board of Directors meeting.

The Committee discussed possible dates for future 2015 RGGI, Inc. Board of Directors meetings.

The Committee received an update on 2013 Regional Investment of RGGI Proceeds report release schedule.

The meeting adjourned at 5:39 PM.

Respectfully submitted,

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