



Executive Committee Meeting by Telephone
April 13, 2015

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:03 PM by conference call on Monday, April 13, 2015. Participants in the call included: Executive Committee members Kelly Speakes-Backman, David Littell, Katie Dykes and Tom Burack; Jared Snyder was appointed to serve as alternate director on behalf of Joseph Martens; and Nicole Singh as Executive Director.

The Committee approved the minutes of the March 30, 2015 meeting.

The Committee discussed Ontario's announcement that the jurisdiction is joining California and Quebec in the Western Climate Initiative.

The Committee discussed possible dates and locations for June 2015 RGGI Agency Heads meeting.

The Committee reviewed the draft of 2013 Regional Investment of RGGI Proceeds report, provided comments and discussed final steps.

The meeting adjourned at 5:32 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Thomas J. Burack", is written in a cursive style.