

Executive Committee Meeting by Telephone
April 27, 2015

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:04 PM by conference call on Monday, April 27, 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 April 13, 2015 meeting.

The Committee received a report on the RGGI, Inc. 2014 audit results from the Audit Committee Chair Mr. Burack and reviewed the RGGI, Inc. 2014 Audited Financial Statement and 2014 Tax Filings. The Committee approved the 2014 Audited Financial Statement and 2014 Tax Filings for distribution to the RGGI, Inc. Board of Directors.

There was a motion to approve the RGGI, Inc. 2014 Audited Financial Statement and Tax Filings. The motion was seconded and approved unanimously.

RESOLVED, that the motion to approve the RGGI, Inc. 2014 Audited Financial Statement and Tax Filings and to distribute to the Board of Directors is approved with no abstention.

The Committee reviewed the RGGI, Inc. 2015 Q1 financials.

The Committee was informed that the World Energy Solutions contract for auction services would be finalized shortly.

The Committee reviewed the latest updates to the 2015 Interim control period schedule.

The Committee discussed potential upcoming RGGI Agency Head meetings.

The meeting adjourned at 5:29 PM.

Respectfully submitted,

