

Executive Committee Meeting by Telephone  
May 11, 2015

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:05 PM by conference call on Monday, May 11, 2015. Participants in the call included: Executive Committee members Kelly Speakes-Backman, David Littell, Katie Dykes and Joseph Martens; Craig Wright was appointed to serve as alternate director on behalf of Thomas Burack; and Nicole Singh as Executive Director.

The Committee approved the minutes of the April 27, 2015 meeting.

The Committee discussed the independent Market Monitor's quarterly auction reports.

The Committee was informed of CTX's launch of an exchange for RGGI CO<sub>2</sub> allowances.

The Committee received an update on RGGI COATS 2015 quarter one emissions.

The Committee was informed that the RGGI, Inc. 2014 taxes were ready to be filed on schedule.

The meeting adjourned at 5:47 PM.

Respectfully submitted,

