

Executive Committee Meeting by Telephone
May 26, 2015Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:06 PM by conference call on Tuesday, May 26, 2015. Participants in the call included: Executive Committee members Kelly Speakes-Backman, 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 May 11, 2015 meeting.

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

The Committee received an update on the second control period compliance summary report and release date.

The Committee discussed the "Under 2 MOU" signed by California, Vermont & 10 other U.S. states and international jurisdictions.

The meeting adjourned at 4:35 PM.

Respectfully submitted,

