



Executive Committee Meeting by Telephone
June 8, 2015

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:00 PM by conference call on Monday, June 8, 2015. Participants in the call included: Executive Committee members Katie Dykes and James Volz; Craig Wright was appointed to serve as alternate director on behalf of Thomas 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 May 26, 2015 meeting.

The Committee received an update on the new RGGI, Inc. Board of Directors and June 12th Agency Head Meeting.

The Committee received an update on second control period compliance.

The meeting adjourned at 4:30 PM.

Respectfully submitted,

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