



Executive Committee Meeting by Telephone
June 22, 2015

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:05 PM by conference call on Monday, June 22, 2015. Participants in the call included: Executive Committee members Katie Dykes, David Small and Thomas Burack; Mary Jo Krolewski was appointed to serve as alternate director on behalf of James Volz; 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 June 8, 2015 meeting.

The Committee received an update on the draft *CO₂ Emissions from Electricity Generation and Imports RGGI: 2013 Monitoring Report*.

The meeting adjourned at 4:19 PM.

Respectfully submitted,

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