



Executive Committee Meeting by Telephone
July 13, 2015

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:02 PM by conference call on Monday, July 13, 2015. Participants in the call included: Executive Committee members Katie Dykes, David Small and Thomas Burack; Jared Snyder was appointed to serve as alternate director on behalf of Joe Martens; Mary Jo Krolewski was appointed to serve as alternate director on behalf of James Volz; and Nicole Singh as Executive Director.

The Committee approved the minutes of the June 22, 2015 meeting.

The Committee was informed that Analysis Group plans to release its report on RGGI's second control period (2012-2014) on July 14, 2015 at the National Association of Regulatory Utility Commissioners (NARUC) summer meeting.

The Committee discussed the draft *CO₂ Emissions from Electricity Generation and Imports in the RGGI: 2013 Monitoring Report*, planned for release this month or next.

The Committee discussed schedule for RGGI, Inc. Board of Directors Meeting.

The meeting adjourned at 4:18 PM.

Respectfully submitted,

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