



Executive Committee Meeting by Telephone
July 27, 2015

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:04 PM by conference call on Monday, July 27, 2015. Participants in the call included: Executive Committee members Katie Dykes, James Volz and Thomas Burack; Jared Snyder was appointed to serve as alternate director on behalf of Joe Martens; Valerie Gray was appointed to serve as alternate director on behalf of David Small; and Nicole Singh as Executive Director.

The Committee approved the minutes of the July 13, 2015 meeting.

The Committee reviewed draft agenda and logistics for the Agency Head meeting planned for September 25th.

The Committee reviewed RGGI, Inc. 2015 Second Quarter financials.

The Committee discussed the dates for a September RGGI, Inc. Board of Directors Meeting

The Committee received updates on continuous improvements to RGGI COATS to support security, reduce potential user error or fraud, and enhance robustness.

The meeting adjourned at 4:25 PM.

Respectfully submitted,

A handwritten signature in blue ink that reads "Thomas J. Burack". The signature is written in a cursive style and is positioned below the text "Respectfully submitted,".