



Executive Committee Meeting by Telephone
August 10, 2015

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:04 PM by conference call on Monday, August 10, 2015. Participants in the call included: Executive Committee members Katie Dykes, Thomas Burack, David Small; 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 July 27, 2015 meeting.

The Committee received an update on the September Agency Head Meeting Logistics.

The Committee reviewed the agenda for September 4th Board of Directors Meeting.

The Committee reviewed the RGGI emissions report for the first half of the year.

The meeting adjourned at 4:15 PM.

Respectfully submitted,

Thomas A. Burack