



Regional Greenhouse Gas Initiative, Inc.
90 Church Street, 4th Floor
New York, NY 10007
www.rggi.org

Executive Committee Meeting by Telephone
September 14, 2015

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:04 PM by conference call on Monday, September 14, 2015. Participants in the call included: Executive Committee members Katie Dykes, Jim Volz, David Small and Thomas Burack; and Nicole Singh as Executive Director.

The Committee approved the minutes of the August 24, 2015 meeting.

The Committee was updated on the Auction 29 Notification that followed the Auction 29 Results release.

The Committee provided comments on a proposed September 25th RGGI Agency Head Meeting agenda.

The Committee was briefed on an upcoming merger between Computer Science Corporation's (CSC) government services unit (CSGov) and SRA (RGGI COATS subcontractor) upon the spin-off of CSGov from CSC.

The Committee was briefed on CTX's announcement that the company was formally launching their RGGI spot exchange and accepting applications.

The Committee discussed possible dates and agenda items for next RGGI, Inc. Board of Directors meeting and was updated on recently appointed representatives to the Board.

The meeting adjourned at 5:08 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Thomas A. Burack". The signature is written in a cursive style with a large initial 'T' and 'B'.