



Executive Committee Meeting by Telephone
October 13, 2015

Approved -- Minutes

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

The Committee approved the minutes of the September 14, 2015 meeting.

The Committee was updated on the 2016 Program Review stakeholder meetings and reviewed a proposed plan for using IPM emissions and electricity sector modeling to support analysis.

The Committee reviewed and provided comments on the proposed RGGI, Inc. 2016 Budget. The next step is for the proposed 2016 Budget to be reviewed by the RGGI, Inc. Board of Directors.

The Committee was informed that EnerNOC would now also be providing auction services to WCI, Inc.

The Committee received an update on a request from EPA's Clean Air Markets Division for a demo of RGGI COATS. The Committee was pleased to have RGGI, Inc. provide this information to EPA.

The meeting adjourned at 4: 32 PM

Respectfully submitted,