



Executive Committee Meeting by Telephone
October 26, 2015

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:04 PM by conference call on Monday, October 26, 2015. Participants in the call included: Executive Committee members Katie Dykes, David Small, Thomas Burack and Jim Volz; and Nicole Singh as Executive Director.

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

The Committee reviewed the agenda and materials for the October 30th RGGI, Inc. BOD Meeting.

The Committee reviewed the RGGI, Inc. 2015 Q3 Financial Report.

The Committee received an update on the November 17th 2016 Program Review Stakeholder meeting.

The meeting adjourned at 4: 32 PM

Respectfully submitted,

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