



Executive Committee Meeting by Telephone
November 9, 2015

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:05 PM by conference call on Monday, November 9, 2015. Participants in the call included: Executive Committee members Katie Dykes, David Small, Craig Wright was appointed to serve as alternate director on behalf of Thomas Burack and Kevin Fink 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 October 26, 2015 meeting.

The Committee discussed the RGGI COATS 2015 Q3 emissions report and trends.

The Committee reviewed the materials for the upcoming November 17th 2016 Program Review Stakeholder. RGGI, Inc. was scheduled to release the materials on November 10th.

The Committee received an update on the next steps on the IPM electricity sector and emissions modeling to support the 2016 Program Review.

The meeting adjourned at 4: 33 PM

Respectfully submitted,

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