

Executive Committee Meeting by Telephone
November 23, 2015

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:04 PM by conference call on Monday, November 23, 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 November 9, 2015 meeting.

The Committee received a recap of the November 17th 2016 Program Review Stakeholder meeting.

The Committee discussed tentative location and dates for the next stakeholder meeting.

The Committee received an overview of the RGGI reference case assumptions and discussed the next steps for IPM modeling.

The Committee received an update about the RGGI, Inc. job opening for Director of Program Implementation.

The Committee received updates on interim compliance and reviewed the dates for the 2016 RGGI CO₂ allowance auctions.

The meeting adjourned at 4: 41 PM.

Respectfully submitted,

