

Executive Committee Meeting by Telephone
December 07, 2015

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:03 PM by conference call on Monday, December 07, 2015. Participants in the call included: Executive Committee members Katie Dykes, Thomas Burack and Valerie Gray was appointed to serve as alternate director on behalf of David Small; and Nicole Singh as Executive Director.

The Committee approved the minutes of the November 23, 2015 meeting.

The Committee received an update on received stakeholder written comments on 2016 RGGI Program Review, solicited at the November 17th Stakeholder meeting.

The Committee was updated that as expected World Energy, a wholly owned subsidiary of EnerNOC, Inc., is merging into EnerNOC, Inc. at the beginning of 2016.

The Committee was updated that the SRA merger with CSGov was completed. SRA and CSGov are wholly owned subsidiaries for now that will eventually all become CSRA, Inc.

The meeting adjourned at 4: 12 PM.

Respectfully submitted,

