



Executive Committee Meeting by Telephone
January 04, 2016

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:06 PM by conference call on Monday, January 04, 2016. Participants in the call included: Executive Committee members Katie Dykes, Thomas Burack, Jared Snyder, Kevin Hughes, Carlisle McLean and David Small; and Nicole Singh as Executive Director.

The Committee approved the minutes of the December 7, 2015 meeting.

The Committee received an update on the next program review stakeholder meeting scheduled to be held in Delaware on February 2nd, 2016.

The Committee received an update on the 2016 Program Review and CPP schedule and IPM electricity and emissions modeling analytical support.

The meeting adjourned at 4:23 PM.

Respectfully submitted,

A handwritten signature in blue ink, which appears to read "Thomas Burack", is written below the text "Respectfully submitted,".