

Executive Committee Meeting by Telephone  
February 1, 2016

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:02 PM by conference call on Monday, February 1, 2016. Participants in the call included: Executive Committee members Katie Dykes, Tom Burack, Carlie McLean, Jared Snyder, Kevin Hughes, and David Small; and Nicole Singh as Executive Director.

The Committee approved the minutes of the January 19, 2016 meeting.

The Committee received an update on the February 2<sup>nd</sup> program review stakeholder meeting materials and discussed next steps for IPM modeling.

The Committee discussed the schedule for a spring 2016 program review stakeholder meeting and received an update on potential topics for the meeting.

The Committee welcomed the new RGGI, Inc. Board Director, Commissioner Paul Mercer, Maine Department of Environmental Protection.

The Committee received an update on the 2015 RGGI, Inc. audit.

The Committee received an overview of upcoming consulting work by the market monitor for RGGI, Inc.

The meeting adjourned at 4: 32 PM.

Respectfully submitted,

