

Executive Committee Meeting by Telephone  
February 29, 2016

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:04 PM by conference call on Monday, February 29, 2016. Participants in the call included: Executive Committee members Katie Dykes, Kevin Hughes, Chris Cook was appointed to serve as alternate director on behalf of Carlie McLean, and Jared Snyder; and Nicole Singh as Executive Director.

The Committee approved the minutes of the February 16, 2016 meeting.

The Committee received an update on 2016 Program Review and next steps on the IPM modeling.

The Committee received an update on the next 2016 Program Review stakeholder meeting. The next meeting will be held in Boston in April and the Committee discussed two proposed dates.

The meeting adjourned at 4:20 PM.

Respectfully submitted,

