

Executive Committee Meeting by Telephone
March 14, 2016

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:04 PM by conference call on Monday, March 14, 2016. Participants in the call included: Executive Committee members Katie Dykes, Kevin Hughes, Carlie McLean, David Small, Tom Burack and Jared Snyder; and Nicole Singh as Executive Director.

The Committee approved the minutes of the February 29, 2016 meeting.

The Committee received an update on 2016 Program Review IPM modeling.

The Committee received an update on the next 2016 Program Review stakeholder meeting in Boston on April 29th and potential agenda items for the meeting.

The Committee received was updated on ongoing RGGI COATS security maintenance.

The Committee received a summary of 2015 interim compliance results.

The meeting adjourned at 4:28 PM.

Respectfully submitted,

Thomas D. Burack