

Executive Committee Meeting by Telephone  
March 28, 2016

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:05 PM by conference call on Monday, March 14, 2016. Participants in the call included: Executive Committee members Katie Dykes, Carlie McLean, Jared Snyder, Kevin Hughes, Phil Cherry was appointed to serve as alternate director on behalf of David Small, and Craig Wright was appointed to serve as alternate director on behalf of Tom Burack; and Nicole Singh as Executive Director.

The Committee approved the minutes of the March 14, 2016 meeting.

The Committee received an update on the 2014 RGGI Proceeds Report, "*Investment of RGGI Proceeds through 2014*".

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

The Committee discussed RGGI, Inc. business.

The meeting adjourned at 4:25 PM.

Respectfully submitted,

