

Executive Committee Meeting by Telephone  
April 11, 2016

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:04 PM by conference call on Monday, April 11, 2016. Participants in the call included: Executive Committee members Katie Dykes, 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, Chris Cook was appointed to serve as alternate director on behalf of Charlie McLean; and Nicole Singh as Executive Director.

The Committee approved the minutes of the March 28, 2016 meeting.

The Committee discussed the schedule for the 2014 RGGI Proceeds Report, "*Investment of RGGI Proceeds through 2014*".

The Committee discussed IPM model policy scenarios in support of the 2016 Program Review.

The Committee was updated on ongoing RGGI COATS security maintenance

The meeting adjourned at 4:26 PM.

Respectfully submitted,

