

Executive Committee Meeting by Telephone
April 21, 2016

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:05 PM by conference call on Thursday, April 21, 2016. Participants in the call included: Executive Committee members Katie Dykes, Jared Snyder, Kevin Hughes, David Small, and Tom Burack; and Nicole Singh as Executive Director.

The Committee approved the minutes of the April 11, 2016 meeting.

The Committee received a report on the RGGI, Inc. 2015 audit results from the Audit Committee Chair Mr. Burack and discussed the RGGI, Inc. 2015 Audited Financials and Tax Filings. The Committee approved the circulation of 2015 Audit Financials and Tax Filings to the Board of Directors.

There was a motion to approve the RGGI, Inc. 2015 Audited Financials and Tax Filing and to circulate to the Board of Directors. The motion was seconded and approved unanimously.

RESOLVED, that the motion to approve and circulate the RGGI, Inc. 2015 Audited Financials and Tax Filings to the Board of Directors is approved with no abstention.

The Committee received an update on the April 29th Stakeholder meeting and reviewed draft meeting materials, including IPM modeling reference case results.

The Committee discussed next steps on IPM modeling analysis, including policy scenarios.

The Committee received an update on a research request.

The Committee reviewed the schedule for the 2016 Program Review.

The meeting adjourned at 5:00 PM.

Respectfully submitted,

