



Executive Committee Meeting by Telephone
April 26, 2016

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 3:03 PM by conference call on Tuesday, April 26, 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; and Nicole Singh as Executive Director.

The Committee received an updated on the April 29th RGGI 2016 Program Review Stakeholder Meeting.

The Committee reviewed the IPM modeling policy scenarios results.

The meeting adjourned at 4:07 PM.

Respectfully submitted,

A handwritten signature in blue ink that reads "Thomas J. Burack". The signature is written in a cursive, flowing style.