

Executive Committee Meeting by Telephone  
May 09, 2016

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:02 PM by conference call on Monday, May 09, 2016. Participants in the call included: Executive Committee members Katie Dykes, Jared Snyder, Kevin Hughes, Tom Burack, Phil Cherry was appointed to serve as alternate director on behalf of David Small and; Nicole Singh as Executive Director.

The Committee approved the minutes for the April 21 and April 26, 2016 meetings.

The Committee received a summary of the April 29<sup>th</sup> RGGI 2016 Program Review Stakeholder Meeting.

The Committee reviewed the IPM modeling policy scenarios analyses.

The Committee received an update on the 2016 Q1 emissions report.

The meeting adjourned at 4:54 PM.

Respectfully submitted,

*Thomas J. Burack*