



Executive Committee Meeting by Telephone  
June 6, 2016

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:08 PM by conference call on Monday, June 06, 2016. Participants in the call included: Executive Committee members Katie Dykes, Jared Snyder, Carlie McLean, David Small, Craig Wright was appointed to serve as alternate director on behalf of Tom Burack, Marissa Gillett was appointed to serve as alternate director on behalf of Kevin Hughes and; Nicole Singh as Executive Director.

The Committee approved the minutes for the May 23, 2016 meeting.

The Committee received an update on June 17<sup>th</sup> webinar stakeholder meeting.

The Committee received an update on the next independent learning session.

The Committee discussed the schedule for a June 2016 Board of Director's meeting.

The meeting adjourned at 5:36 PM.

Respectfully submitted,

A handwritten signature in blue ink that reads "Thomas A. Burack". The signature is written in a cursive style with a blue ink pen.