

Executive Committee Meeting by Telephone
June 20, 2016

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:04 PM by conference call on Monday, June 20, 2016. Participants in the call included: Executive Committee members Katie Dykes, Jared Snyder, Carlie McLean, and Craig Wright was appointed to serve as alternate director on behalf of Tom Burack, and; Nicole Singh as Executive Director.

The Committee approved the minutes for the June 06, 2016 meeting.

The Committee received a brief recap of the June 17th webinar stakeholder meeting.

The Committee received an update on the June 24th 2016 Board of Directors Executive Session and discussed the schedule.

The meeting adjourned at 4:22 PM.

Respectfully submitted,

