



Executive Committee Meeting by Telephone
July 25, 2016

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:04 PM by conference call on Monday, July 25, 2016. Participants in the call included: Executive Committee members Katie Dykes, Jared Snyder, Carlie McLean, Tom Burack, and Marissa Gillett was appointed to serve as alternate director on behalf of Kevin Hughes, and; Andrew McKeon as Executive Director.

The Committee approved the minutes for the July 5, 2016 meeting.

The Committee introduced and welcomed the new RGGI, Inc. Executive Director.

The Committee received an update on the 2014 Electricity Monitoring Report and discussed next steps.

The meeting adjourned at 4:11 PM.

Respectfully submitted,

A handwritten signature in blue ink that reads "Thomas J. Burack". The signature is written in a cursive style with a prominent initial 'T'.