

Executive Committee Meeting by Telephone  
Aug 29, 2016

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 3:49 PM by conference call on Monday, Aug 29, 2016. Participants in the call included: Executive Committee members Katie Dykes, Jared Snyder, Carlie McLean, David Small, Tom Burack, and Kevin Hughes, and Andrew McKeon as Executive Director.

The Committee approved the minutes for the July 25, 2016 meeting.

The Committee received a summary of the RGGI, Inc. 2016 Q2 Financial Report.

The Committee was provided an update on conducting the analysis needed to complete the program review, which includes an additional IPM modeling and the customer bills and REMI macroeconomic modeling and reviewed the proposal to move \$100,000 in the 2016 RGGI Inc. budget from professional services to technical analysis and evaluation.

Chair Dykes Moved to approve the transfer of \$100,000 in the 2016 budget from professional services to technical analysis and evaluation. Mr. Snyder seconded this motion. The motion was approved.

**RESOLVED**, that the motion to transfer \$100,000 in the 2016 budget from professional services to technical analysis and evaluation is approved with no abstentions.

The meeting adjourned at 4:02 PM.

Respectfully submitted,

