

Executive Committee Meeting by Telephone
October 1, 2018Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:00 PM by conference call on Tuesday, September 4, 2018. Participants in the call included: Executive Committee members Ben Grumbles, Katie Dykes, Jared Snyder, Marion Gold, Sarah Hofmann, Matthew Rolnick for Bruce Williamson, and Executive Director Andrew McKeon.

The Committee approved the minutes for the September 4, 2018 meeting.

The Committee reviewed the Technical Evaluation Panel's Results and Recommendation for Auction Services RFP #18-01.

Chair Grumbles moved to approve the Technical Evaluation Panel's recommendation to select EnerNOC as the successful proposer for Auction Services. Marion Gold seconded this motion. The motion was approved.

RESOLVED, that the motion to approve the Technical Evaluation Panel's recommendation to select EnerNOC as the successful proposer for Auction Services is approved with no abstentions.

The Committee reviewed the draft RGGI, Inc. By-Laws and Certificate of Incorporation and agreed to put before the Board for approval.

The meeting adjourned at 4:15 PM.

Respectfully submitted,


Martin Suuberg
Secretary