



Executive Committee Meeting by Telephone
November 10, 2014

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:04 PM by conference call on Monday, November 10, 2014. Participants in the call included: Executive Committee members David Littell, James Volz, Joe Martens, Kelly Speakes-Backman, Mark Sylvia and Robert Klee; Craig Wright was appointed to serve as alternate director on behalf of Thomas Burack; and Nicole Singh as Executive Director.

The Committee approved the minutes of the October 27th meeting.

The Committee received an update on the RGGI COATS 2014 Q3 emissions.

The Committee reviewed logistics and agenda for the November 14, 2014 Board of Directors meeting.

The Committee received an update on RGGI, Inc. personnel.

The meeting adjourned at 5:12 PM.

Respectfully submitted,

A handwritten signature in blue ink that reads "Thomas D. Burack". The signature is written in a cursive style with a large, stylized initial 'T'.