

Executive Committee Meeting by Telephone
May 23, 2016

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:04 PM by conference call on Monday, May 23, 2016. Participants in the call included: Executive Committee members Katie Dykes, Jared Snyder, Carlie McLean, David Small, Craig Wright was appointed to serve as alternate director on behalf of Tom Burack, Marissa Gillett was appointed to serve as alternate director on behalf of Kevin Hughes and; Nicole Singh as Executive Director.

The Committee approved the minutes for the May 9, 2016 meeting.

The Committee received an update on IPM modeling to support the 2016 Program Review.

The Committee reviewed the meeting notification for the next stakeholder webinar meeting on June 17th.

The Committee reviewed the RGGI, Inc. 2016 Q1 financial report.

The Committee discussed a tentative June 2nd Board of Directors meeting.

The Committee received an update on the next independent learning session.

The meeting adjourned at 4:39 PM.

Respectfully submitted,

