



Executive Committee Meeting by Telephone
March 3, 2014

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 5:06 PM by conference call on Monday, March 3, 2014. Participants in the call included: Executive Committee members Collin O'Mara, David Littell, Kelly Speakes-Backman, Ken Kimmell, and Jim Volz; Lois New was appointed to serve as alternate director on behalf of Joe Martens; and Nicole Singh as Executive Director.

The Committee approved the minutes of the February 24th meeting.

The Committee discussed the release of the public notice of the March 17th Board of Directors meeting and release date for meeting materials.

The meeting adjourned at 5:07 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kelly Speakes-Backman". The signature is fluid and cursive, with a long horizontal stroke at the end.