



Regional Greenhouse Gas Initiative, Inc.  
90 Church Street, 4th Floor  
New York, NY 10007  
[www.rggi.org](http://www.rggi.org)

Executive Committee Meeting by Telephone  
August 24, 2015

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:03 PM by conference call on Monday, August 24, 2015. Participants in the call included: Executive Committee members Katie Dykes, Jim Volz, David Small; 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 August 10, 2015 meeting.

The Committee reviewed the September 4<sup>th</sup> Board of Directors Meeting agenda.

The Committee received an update about the RGGI related reports and papers published by the Clean Air Task Force and Duke Nicholas School of Environment/CO School of Mining.

The meeting adjourned at 4:16 PM.

Respectfully submitted,

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