

Executive Committee Meeting by Telephone
January 23, 2017

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:00 PM by conference call on Monday, January 23, 2017. Participants in the call included: Executive Committee members Katie Dykes, David Small, Ben Grumbles, Jared Snyder, and Marion Gold, Agency Head Rob Klee, and Andrew McKeon as Executive Director.

The Committee approved the minutes for the January 9, 2017 meeting.

The Committee received a report regarding a meeting of the Audit Committee.

The Committee was briefed on an upcoming independent learning session.

The meeting adjourned at 4:20 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ben Grumbles". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.