



Executive Committee Meeting by Telephone
December 16, 2019

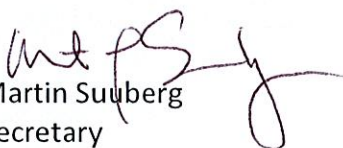
Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, December 16, 2019. Participants in the call included: Executive Committee members Ben Grumbles, Katie Dykes, Martin Suuberg, Marion Gold, Sarah Hofmann, Executive Director Andrew McKeon, and Agency Head Jason Stanek.

The Committee approved the minutes for the November 18, 2019 meeting.

The meeting adjourned at 4:05 PM.

Respectfully submitted,


Martin Suuberg
Secretary
Regional Greenhouse Gas Initiative, Inc.