

Executive Committee Meeting by Telephone January 27, 2020

<u>Minutes</u>

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, January 27, 2020. Participants in the call included: Executive Committee members Martin Suuberg, Ben Grumbles, Marion Gold, Jared Snyder, Phil Bartlett, Katie Dykes, Sarah Hofmann, Executive Director Andrew McKeon, and Agency Heads Michael Giaimo and Bob Scott.

The Committee approved the minutes for the January 13, 2020 meeting.

The Committee reviewed the 2019 Interim Compliance Schedule.

The meeting adjourned at 4:10 PM.

Respectfully submitted,

P. flhd

Jared Snyder Secretary Regional Greenhouse Gas Initiative, Inc.