

Regional Greenhouse Gas Initiative, Inc. 90 Church Street, 4th Floor New York, NY 10007 www.rggi.org

Executive Committee Meeting by Telephone February 24, 2020

Minutes

The RGGI, Inc. Executive Committee meeting convened at 4PM by conference call on Monday, February 24, 2020. Participants in the call included: Executive Committee members Martin Suuberg, Ben Grumbles, Jared Snyder, Marion Gold, Katie Dykes, Phil Bartlett, Sarah Hofmann, Executive Director Andrew McKeon, and Agency Heads Michael Giaimo and Jason Stanek.

The Committee approved the minutes for the February 10, 2020 meeting.

The Committee reviewed the Q4 2019 Financial Report.

The meeting adjourned at 4:10 PM.

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Respectfully submitted,

Jared Snyder

Secretary

Regional Greenhouse Gas Initiative, Inc.