

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

Executive Committee Meeting by Telephone April 6, 2020

<u>Minutes</u>

The RGGI, Inc. Executive Committee meeting convened at 4PM by conference call on Monday, April 6, 2020. Participants in the call included: Executive Committee members Martin Suuberg, Ben Grumbles, Marion Gold, Jared Snyder, Phil Bartlett, Sarah Hofmann, Executive Director Andrew McKeon, and Agency Heads Michael Giaimo and Jason Stanek.

The Committee approved the minutes for the March 9, 2020 meeting.

The Committee reviewed the 2019 Emissions Analysis Report.

The Committee approved the moving forward with technical analysis work via an Action Without a Meeting.

The meeting adjourned at 4:15 PM.

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Respectfully submitted,

Jared Snyder Secretary

Regional Greenhouse Gas Initiative, Inc.