

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

Executive Committee Meeting by Telephone May 4, 2020

Minutes

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

The Committee approved the minutes for the April 20, 2020 meeting.

The Committee reviewed the Fourth Control Period Compliance Schedule

The Committee reviewed the results of the COATS Penetration Test

The Committee reviewed the Q1-2020 RGGI Emissions Report

The Committee approved a 2-year Market Monitoring contract with Potomac Economics

The meeting adjourned at 4:15 PM.

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Respectfully submitted,

Jared Snyder Secretary

Regional Greenhouse Gas Initiative, Inc.