

Executive Committee Meeting by Telephone April 5, 2021

<u>Minutes</u>

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, April 5, 2021. Participants on the call included: Executive Committee members Martin Suuberg, Ben Grumbles, Jared Snyder, Phillip Bartlett, Jehmal Hudson, Joseph Fiordaliso, Executive Director Andrew McKeon, and Agency Head Jason Stanek.

Mr. Suuberg moved to approve the March 8, 2021 minutes. Joseph Fiordaliso seconded. The Committee approved the minutes for the March 8, 2021 meeting.

The Committee reviewed the COATS Security Testing Memo.

Mr. Suuberg reported that the Board has unanimously approved the following nominations to the Executive Committee:

- Treasurer Jared Snyder New York
- Secretary Phillip Bartlett Maine
- Member-at-Large Jehmal Hudson Virginia

The meeting adjourned at 4:08 PM.

Respectfully submitted,

Philip Bartlett Secretary Regional Greenhouse Gas Initiative, Inc.