

Executive Committee Meeting by Telephone August 9, 2021

<u>Minutes</u>

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, August 9, 2021. Participants on the call included: Executive Committee members Martin Suuberg, Ben Grumbles, Jared Snyder, Phil Bartlett, Katie Dykes, Joseph Fiordaliso, Jehmal Hudson, Executive Director Andrew McKeon, and Agency Heads Shawn Garvin and David Paylor.

Mr. Suuberg moved to approve the July 26, 2021 minutes; Joseph Fiordaliso seconded. The Committee approved the minutes for the July 26, 2021 meeting.

The committee reviewed the 2021 Q2 Emissions Analysis Report.

The committee reviewed the 2021 Q2 Financials.

The meeting adjourned at 4:14 PM.

Respectfully submitted,

Philip Bartlett Secretary Regional Greenhouse Gas Initiative, Inc.