

Executive Committee Meeting by Telephone November 1, 2021

<u>Minutes</u>

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, November 1, 2021. Participants on the call included: Executive Committee members Martin Suuberg, Ben Grumbles, Jared Snyder, Joseph Fiordaliso, Jehmal Hudson; Executive Director Andrew McKeon, and Agency Head Jason Stanek.

Executive Committee Chair Martin Suuberg moved to approve the October 4, 2021 minutes. Executive Committee Member at Large Joseph Fiordaliso seconded. The Committee approved the minutes for the October 4, 2021 meeting.

The committee reviewed the 2021 Q3 Financials.

The committee reviewed the key takeaways of the October 5th Public Listening Session

The committee reviewed the preparations for the November 8th Public Listening Session

Chair Suuberg shared with the Committee that Deputy Director Anna Ngai will be leaving RGGI Inc.; her last day will be November 12, 2021.

The meeting adjourned at 4:15 PM.

Respectfully submitted,

Philip Bartlett Secretary Regional Greenhouse Gas Initiative, Inc.