

## Executive Committee Meeting by Telephone November 15, 2021

## <u>Minutes</u>

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, November 15, 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.

Executive Committee Chair Martin Suuberg moved to approve the November 1, 2021 minutes. Executive Committee Member at Large Joseph Fiordaliso seconded. The Committee approved the minutes for the November 1, 2021 meeting.

The Committee reviewed the 2022 Budget. Executive Committee Chair Martin Suuberg moved to approve and Ben Grumbles seconded the 2022 Budget for circulation to the Board. The 2022 Budget will be put before the Board of Directors at the annual Board of Directors Meeting on December 3, 2021 for the Board's approval.

The committee reviewed the Q3 2021 Emissions Report.

The meeting adjourned at 4:20 PM.

Respectfully submitted,

Philip Bartlett Secretary Regional Greenhouse Gas Initiative, Inc.