

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

Executive Committee Meeting by Telephone January 10, 2022

Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, January 10, 2022. Participants on the call included: Executive Committee members Katie Dykes, Martin Suuberg, Jared Snyder, Phil Bartlett, and Jehmal Hudson, Board member Jason Stanek, and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the November 29, 2021 minutes. Executive Committee Member Martin Suuberg seconded. The Committee approved the minutes for the November 29, 2021 meeting.

The committee reviewed the analysis of the Q3 2021 Emissions Report.

The meeting adjourned at 4:10 PM.

Respectfully submitted

Philip Bartlett Secretary

Regional Greenhouse Gas Initiative, Inc.