

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

Executive Committee Meeting by Telephone March 7, 2022

Draft Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, March 7, 2022. Participants on the call included: Executive Committee members Katie Dykes, Martin Suuberg, Jared Snyder and Ben Grumbles, Board member Jason Stanek, and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the February 7, 2022 minutes. Executive Committee Member Martin Suuberg seconded. The Committee approved the minutes for the February 7, 2022 meeting.

The committee reviewed the Q4 2021 Financials.

The meeting adjourned at 4:07 PM.

Respectfully submitted

Philip Bartlett

Secretary

Regional Greenhouse Gas Initiative, Inc.