

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

Executive Committee Meeting by Telephone May 2, 2022

Draft Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, May 2, 2022. Participants on the call included: Executive Committee members Katie Dykes, Martin Suuberg, Jared Snyder, Phillip Bartlett, Ben Grumbles, Joseph Fiordaliso, Jehmal Hudson, and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the April 4, 2022 minutes. Executive Committee Member Joseph Fiordaliso seconded. The Committee approved the minutes for the April 4, 2022 meeting.

The committee reviewed the Q1 2022 Financials.

The meeting adjourned at 4:07 PM.

Respectfully submitted

Philip Bartlett Secretary

Regional Greenhouse Gas Initiative, Inc.