

Executive Committee Meeting by Telephone May 31, 2022

Draft Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Tuesday, May 31, 2022. Participants on the call included: Executive Committee members Katie Dykes, Martin Suuberg, Phillip Bartlett, Ben Grumbles, and Jehmal Hudson; Agency Heads Marissa Gillett, Jason Stanek, Patrick Woodcock, Shawn LaTourette, Terrence Gray, Megan O'Toole, Riley Allen; and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the April 4, 2022 minutes. Executive Committee Member Martin Suuberg seconded. The Committee approved the minutes for the May 2, 2022 meeting.

The meeting adjourned at 4:05 PM.

Respectfully submitted

Philip Bartlett Secretary Regional Greenhouse Gas Initiative, Inc.