

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

Executive Committee Meeting by Telephone August 8, 2022

Draft Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, August 8, 2022. Participants on the call included: Executive Committee members Katie Dykes, Martin Suuberg, Phillip Bartlett, Jared Snyder and Jehmal Hudson; Agency Heads Megan O'Toole, Riley Allen; and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the June 13, 2022 minutes. Executive Committee Member Martin Suuberg seconded. The Committee approved the minutes for the June 13, 2022 meeting.

The committee reviewed the Q2 2022 Financials.

The committee reviewed the Q2 2022 Emissions Analysis Report

The meeting adjourned at 4:15 PM.

Respectfully submitted

Philip Bartlett Secretary

Regional Greenhouse Gas Initiative, Inc.