



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

**Regional Greenhouse Gas Initiative, Inc.
Minutes of Board of Directors Action Without a Meeting
October 18, 2022**

On August 17, 2022, The Executive Committee approved the following nomination:

- Executive Committee - Member at Large:
 - Horacio Tablada – Maryland

Article IV, Section 9 of the RGGI, Inc. By-Laws states that “ ... any Action required or permitted to be taken by the Board or any Committee thereof may be taken without a meeting if all members of the Board or the committee consent in writing to the adoption of a resolution authorizing the action. For these purposes, a writing includes an electronic transmission.”

The vote of the Board was unanimous in confirming the following.

RESOLVED, that the following Director is appointed to the Executive Committee of the Board of Directors of the Corporation. Officers of the Corporation are hereby appointed as designated:

Horacio Tablada – Maryland

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'P. Bartlett', is written over a horizontal line.

Phillip Bartlett
Secretary