



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

Executive Committee Meeting by Telephone
April 24, 2023

Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, April 24, 2023. Participants on the call included: Executive Committee members Katie Dykes, Phil Bartlett, Laurie Grandchamp on behalf of Terrance Gray, Ben Witherell on behalf of Joe Fiordaliso; Board members Rory Christian, Michael Rolband, and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the March 13, 2023 minutes. Executive Committee Member Laurie Grandchamp seconded. The Committee approved the minutes for the March 13, 2023 meeting.

The committee reviewed the 2023 Q1 Financial Report

The committee reviewed the 2022 Q4 and 2022 Year End Emissions Analysis Summary Reports

The meeting adjourned at 4:15 PM.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Joseph Fiordaliso".

Joseph Fiordaliso
Secretary