



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

**Regional Greenhouse Gas Initiative, Inc.
Meeting of the Board of Directors**

**Friday, December 2, 2022
4 PM – 4:30 PM**

Meeting via Teleconference



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

**Regional Greenhouse Gas Initiative, Inc.
Meeting of the Board of Directors**

**Friday, December 2, 2022
4 PM – 4:30 PM**

Webinar Registration: [Register Here](#)

Dial-in: +1 773-352-2002 | Teleconference ID: 819 660 874#

AGENDA

Call to Order

Katie Dykes, Chair (CT DEEP)

Board of Directors Roll & Introduction

Phil Bartlett, Secretary (ME PUC)

Welcome & Review of Procedures

Katie Dykes, Chair (CT DEEP)

Review of Executive Committee and Board of Directors Minutes

Phil Bartlett, Secretary (ME PUC)

RGGI, Inc. 2023 Committee Elections

Robert Scott, Nominations Chair (NH DES)

RGGI, Inc. 2023 Proposed Operating Budget

Jared Snyder, Treasurer (NY DEC)



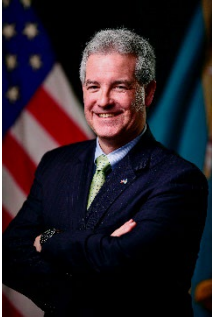

RGGI, Inc. Milestone Updates

Andrew McKeon, Executive Director (RGGI, Inc.)

Adjournment



RGGI, Inc. Board of Directors

December 2022



Connecticut			
	<p>RGGI, Inc. Chair Katie Dykes Commissioner Connecticut Department of Energy and Environmental Protection</p>	<p>Connecticut Department of Energy and Environmental Protection 79 Elm Street Hartford, CT 06106-5127 Phone: (860) 424-3571 katie.dykes@ct.gov</p>	<p>Carmen Colon Phone: (860) 424-3571 Fax: (860) 424-4051 carmen.colon@ct.gov</p>
	<p>Marissa Gillett Chair Connecticut Public Utilities Regulatory Authority</p>	<p>Connecticut Public Utilities Regulatory Authority 10 Franklin Square New Britain, CT 06051 Phone: (860) 827-2805 marissa.gillett@ct.gov</p>	<p>Ussawin (Robin) Bumpen Phone: (860) 827-2628 Fax: (860) 827-2806 Ussawin.bumpen@ct.gov</p>
Delaware			
	<p>Shawn Garvin Secretary Delaware Department of Natural Resources and Environmental Control</p>	<p>Delaware Department of Natural Resources and Environmental Control Office of the Secretary 89 Kings Highway Dover, DE 19901 Phone: (302) 739-9000 shawn.garvin@state.de.us</p>	<p>Leslie Reese Phone: (302) 739-9000 Fax: (302) 739-6242 leslie.reese@state.de.us</p>
	<p>Dallas Winslow Chairman Delaware Public Service Commission</p>	<p>Delaware Public Service Commission 861 Silver Lake Boulevard Cannon Building, Suite 100 Dover, DE 19904 dallaswinslow@yahoo.com</p>	<p>Donna Nickerson Phone: (302) 736-7528 Fax: (302) 739-4849 donna.nickerson@state.de.us</p>

Maine			
	<p>Melanie Loyzim Commissioner Maine Department of Environmental Protection</p>	<p>Maine Department of Environmental Protection 17 Statehouse Station 28 Tyson Drive Augusta, ME 04333-0017 Phone: (207) 287-2812 melanie.loyzim@maine.gov</p>	<p>Mary Breton Phone: (207) 287-2811 Fax: (207) 287-2814 mary.b.breton@maine.gov</p>
	<p>RGGI, Inc. Secretary Philip L. Bartlett II Chairman Maine Public Utilities Commission</p>	<p>Maine Public Utilities Commission 101 Second Street Hallowell, ME 04347 Phone: (207) 287-3831 Phil.Bartlett@maine.gov</p>	<p>Chelsea Begin Phone: (207) 287-1360 Fax: (207) 287-1039 Chelsea.Begin@maine.gov</p>
Maryland			
	<p>RGGI, Inc. Member-at-Large Horacio Tablada Secretary Maryland Department of the Environment</p>	<p>Maryland Department of the Environment 1800 Washington Boulevard Baltimore, MD 21230 Phone: (410) 537-3893 horacio.tablada@maryland.gov</p>	<p>Kathy Bishop Phone: (410) 537-4187 Fax: (410) 537-3888 kathy.bishop@maryland.gov</p>
	<p>Jason M. Stanek Chairman Maryland Public Service Commission</p>	<p>Maryland Public Service Commission 6 St. Paul Street, 16th Floor Baltimore, MD 21202 Phone: (410) 767-8071 jason.stanek@maryland.gov</p>	<p>Loretta Scofield Phone: (410) 767-8073 Fax: (410) 333-6495 loretta.scofield@maryland.gov</p>

Massachusetts			
	<p>RGGI, Inc. Vice Chair Martin Suuberg Commissioner Massachusetts Department of Environmental Protection</p>	<p>Massachusetts Department of Environmental Protection One Winter Street, 2nd Floor Boston, MA 02108 Phone: (617) 292-5559 martin.suuberg@state.ma.us</p>	<p>Rebecca Doig Phone: (617) 292-5856 Fax: (617) 574-6880 rebecca.doig@state.ma.us</p>
	<p>Patrick Woodcock Commissioner Massachusetts Department of Energy Resources</p>	<p>Massachusetts Department of Energy Resources 100 Cambridge Street, Suite 1020 Boston, MA 02114 Phone: (617) 447-1364 patrick.c.woodcock@mass.gov</p>	
New Hampshire			
	<p>Robert R. Scott Commissioner New Hampshire Department of Environmental Services</p>	<p>New Hampshire Department of Environmental Services 29 Hazen Drive Concord, NH 03302-0095 Phone: (603) 271-2958 robert.scott@des.nh.gov</p>	<p>Suzanne Beauchesne Phone: (603) 271-3449 Fax: (603) 271-2867 suzanne.beauchesne@des.nh.gov</p>
	<p>Jared Chicoine Commissioner New Hampshire Department of Energy</p>	<p>New Hampshire Department of Energy 21 South Fruit Street, Suite 10 Concord, NH 03301 Phone: (603) 271-2437 Jared.S.Chicoine@energy.nh.gov</p>	

New Jersey			
	<p>Shawn LaTourette Commissioner New Jersey Department of Environmental Protection</p>	<p>New Jersey Department of Environmental Protection 401 E. State St., 7th Floor, East Wing, P.O. Box 402 Trenton, NJ 08625-0402 Phone (609) 292-2885 Shawn.LaTourette@dep.nj.gov</p>	<p>Jennifer Jusino Phone: (609) 292-2885 Fax: (609) 292-7695 jennifer.jusino@dep.nj.gov</p>
	<p>RGGI, Inc. Member-at-Large Joseph L. Fiordaliso President New Jersey Board of Public Utilities</p>	<p>New Jersey Board of Public Utilities 44 S. Clinton Avenue Trenton, NJ 08625 Phone (609) 633-9842 joseph.fiordaliso@bpu.nj.gov</p>	<p>Maria Gaglioti Phone (609) 633-9842 Fax (609) 292-2264 Maria.Gaglioti@bpu.nj.gov</p>
New York			
	<p>RGGI, Inc. Treasurer Jared Snyder Deputy Commissioner New York State Department of Environmental Conservation</p>	<p>New York State Department of Environmental Conservation 625 Broadway, 14th Floor Albany, NY 12233-1010 Phone: (518) 402-2794 jared.snyder@dec.ny.gov</p>	<p>Karin Wilbur Phone: (518) 402-2794 Fax: (518) 402-8541 karin.wilbur@dec.ny.gov</p>
	<p>Rory M. Christian CEO and Chair New York State Public Service Commission</p>	<p>New York State Public Service Commission Three Empire State Plaza Albany, New York 12223 rory.christian@dps.ny.gov</p>	<p>Jeanne Vaughns Phone: (518) 474-2523 Fax: (518) 473-2838 jeanne.vaughns@dps.ny.gov</p>

Rhode Island			
	Terry Gray Director Rhode Island Department of Environmental Management	Rhode Island Department of Environmental Management 235 Promenade Street Providence, RI 02908	Suzanne Amerault Phone: (401) 222-4700 x 2772409 Fax: (401) 222-6802 suzanne.amerault@dem.ri.gov
	Christopher Kearns Interim Commissioner Rhode Island Office of Energy Resources	Rhode Island Office of Energy Resources 1 Capitol Hill, 4th Floor Providence, RI 02908 Phone; (401) 574-9117 christopher.kearns@energy.ri.gov	
Vermont			
	Megan O'Toole Climate Change Mitigation Coordinator Vermont Department of Environmental Conservation	Vermont Department of Environmental Conservation 1 National Life Drive, Davis 4 Montpelier, VT 05620-3901 Phone: (802) 249-9882 megan.otoole@vermont.gov	
	Riley Allen Commissioner Vermont Public Utility Commission	VT Public Utility Commission 112 State Street, 4th Floor Montpelier, VT 05620-2701 Phone: (802) 828-1155 riley.allen@vermont.gov	

Virginia			
	<p>Michael Rolband Director Virginia Department of Environmental Quality</p>	<p>Virginia Department of Environmental Quality P.O. Box 1105 Richmond, VA 23218 Phone: (804) 698-4020 mike.rolband@deq.virginia.gov</p>	<p>Austen Stevens Phone: (804) 698-4020 austen.stevens@deq.virginia.gov</p>
	<p>RGGI, Inc. Member-at-Large Jehmal Hudson Commissioner Virginia State Corporation Commission</p>	<p>Virginia State Corporation Commission P.O. Box 1197 Richmond, Virginia 23218 Phone: (804) 371-9777 jehmal.hudson@scc.virginia.gov</p>	<p>Denise Meade Phone: (804) 371-9609 Denise.meade@scc.virginia.gov</p>



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

Board of Directors Minutes



Regional Greenhouse Gas Initiative, Inc.
Minutes of Board of Directors Meeting
December 3, 2021

A Meeting of the Directors of the Regional Greenhouse Gas Initiative, Inc., a Delaware non-profit corporation (the “Corporation”), was held on December 3, 2021 via teleconference, pursuant to written notice sent to each Director.

The meeting was called to order by Chair Martin Suuberg at approximately 3pm.

Persons in Attendance

The following Directors, constituting a quorum, were present for the meeting:

Katie Dykes, CT
Marissa Gillett, CT
Shawn Garvin, DE
Dallas Winslow, DE
Jeff Crawford for Melanie Loyzim, ME
Philip Bartlett, ME
Ben Grumbles, MD
Jason Stanek, MD
Martin Suuberg, MA
Patrick Woodcock, MA
Robert Scott, NH
Paul Baldauf for Shawn LaTourette, NJ
Joseph Fiordaliso, NJ
Jared Snyder, NY
Peter Sheehan for Rory Christian, NY
Tom Ballou for David Paylor, VA
Jehmal Hudson, VA
Peter Walke, VT
Riley Allen, VT

Jeff Crawford was appointed to serve as an alternate director on behalf of Melanie Loyzim.
Paul Baldauf was appointed to serve as an alternate director on behalf of Shawn LaTourette.
Peter Sheehan was appointed to serve as an alternate director on behalf of Rory Christian.
Tom Ballou was appointed to serve as an alternate director on behalf of David Paylor.

The written designations of the alternates were duly received and are attached to the minutes of this meeting.

Andrew McKeon, as Executive Director of RGGI Inc. was in attendance. Also included as observers were members of the RGGI Inc. and participating state staffs, as well as members of

the general public.

Call to Order and Board of Directors Roll Call

Chair Suuberg opened the meeting. Mr. Bartlett conducted a roll call and it was confirmed that a quorum of the Directors was present.

Welcome and Review of Procedures

Chair Suuberg thanked the Directors and staff for their attendance, as well as members of the public who were invited to listen to the meeting proceedings via teleconference.

Review of Board of Directors and Executive Committee Minutes

Mr. Bartlett presented the Board Meeting Minutes for December 11, 2020 and March 30, 2021, and the Executive Committee Minutes from November 16, 2020 to November 15, 2021 that were distributed prior to the meeting.

RGGI, Inc. 2022 Board of Directors - Executive Committee Nominations and Elections

Mr. Scott asked the Directors if there were any nominations from the floor. Hearing none, the following Directors were nominated as members for the 2022 Executive Committee and Officers of RGGI, Inc.:

Chair: Katie Dykes - Connecticut
Vice Chair: Martin Suuberg - Massachusetts
Treasurer: Jared Snyder - New York
Secretary: Philip Bartlett - Maine
Member-at-Large: Ben Grumbles - Maryland
Member-at-Large: Joe Fiordaliso - New Jersey
Member-at-Large: Jehmal Hudson - Virginia

Mr. Bartlett moved to elect the nominated 2022 Executive Committee members and Officers of RGGI, Inc., Mr. Garvin seconded.

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

Chair: Katie Dykes - Connecticut
Vice Chair: Martin Suuberg - Massachusetts
Treasurer: Jared Snyder - New York
Secretary: Philip Bartlett - Maine
Member-at-Large: Ben Grumbles - Maryland
Member-at-Large: Joe Fiordaliso - New Jersey
Member-at-Large: Jehmal Hudson - Virginia

Mr. Scott congratulated the elected members of the 2022 Executive Committee and thanked them in advance.

RGGI, Inc. 2022 Board of Directors - Finance Committee Nominations and Elections

Mr. Scott asked the Directors if there were any nominations from the floor. Hearing none, the following Directors were nominated as members for the 2022 Finance Committee and Officers of RGGI, Inc.:

Chair: Jared Snyder - New York
Member-at-Large: Peter Walke - Vermont

Mr. Suuberg moved to elect the nominated 2022 Finance Committee members and Officers of RGGI, Inc., Mr. Allen seconded.

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

Chair: Jared Snyder - New York
Member-at-Large: Peter Walke - Vermont

Mr. Scott congratulated the elected members of the 2022 Finance Committee and thanked them in advance.

RGGI, Inc. 2022 Board of Directors - Audit Committee Nominations and Elections

Mr. Scott asked the Directors if there were any nominations from the floor. Hearing none, the following Directors were nominated as members for the 2022 Audit Committee and Officers of RGGI, Inc.:

Chair: Marissa Gillett - Connecticut
Member-at-Large: Rory Christian - New York

Mr. Fiordaliso moved to elect the nominated 2022 Finance Committee members and Officers of RGGI, Inc., Ms. Dykes seconded.

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

Chair: Marissa Gillett - Connecticut
Member-at-Large: Rory Christian - New York

Mr. Scott congratulated the elected members of the 2022 Audit Committee and thanked them in advance.

RGGI, Inc. 2021 Proposed Operating Budget

Mr. Snyder reviewed RGGI, Inc.'s proposed 2022 operating budget.

Mr. Suuberg thanked Mr. Snyder and asked if there were any questions or concerns. Hearing no questions or concerns Mr. Suuberg asked for a motion to approve the 2022 RGGI, Inc. Operating Budget.

Mr. Walke moved to approve the proposed 2022 RGGI, Inc. operating budget. Mr. Snyder seconded this motion. The motion was subsequently unanimously approved.

RESOLVED, that the proposed 2022 RGGI, Inc. operating budget is adopted.

RGGI, Inc. Milestones Update

Mr. McKeon provided a summary of the RGGI, Inc. milestones including:

- The 2019 Proceeds Report was released in June 2021. This report is another annual report that provides insight into how the RGGI states have utilized the proceeds they have received through the quarterly RGGI auctions and provides some interesting success stories of local initiatives funded by the states' RGGI proceeds.
- Working with the RGGI states, in March we processed the full three-year compliance for the Fourth control period (years 2018 through 2020). Compliance was over 99%, showing the continued success of the process.
- We have completed four auctions this year, reaching the milestone of our 54th consecutive successful auction just this week.
- RGGI Inc. in 2021 continued to provide guidance and answer questions from the PA DEP and from Pennsylvania stakeholders in light of the potential participation by Pennsylvania in RGGI.
- We welcomed the Commonwealth of Virginia as a RGGI Participating State on January 1st. With the addition of Virginia, the eleven RGGI participating states together represent an economic size equivalent to the fourth largest economy in the world.

Adjournment

Mr. Suuberg thanked the Directors for their service in 2021. There being no further business of the Board, Mr. Fiordaliso made a motion to adjourn. Mr. Woodcock seconded. The Board adjourned at 3:20 pm.

Respectfully submitted,



Philip Bartlett
Secretary



JANET T. MILLS
GOVERNOR

STATE OF MAINE
DEPARTMENT OF
ENVIRONMENTAL PROTECTION



MELANIE LOYZIM
ACTING COMMISSIONER

Regional Greenhouse Gas Initiative, Inc.
Appointment of Alternate Representative

I, the undersigned, appoint Jeff Crawford as the alternate Director and/or Agency Head to act in my place as the representative for the Maine Department of Environmental Protection for any Regional Greenhouse Gas Initiative, Inc. calls or meetings, including all RGGI Auction calls, until further notice.

Melanie Loyzim, Acting Commissioner
Maine Department of Environmental Protection
November 23, 2020

AUGUSTA
17 STATE HOUSE STATION
AUGUSTA, MAINE 04333-0017
(207) 287-7688 FAX: (207) 287-7826

BANGOR
106 HOGAN ROAD, SUITE 6
BANGOR, MAINE 04401
(207) 941-4570 FAX: (207) 941-4584

PORTLAND
312 CANCO ROAD
PORTLAND, MAINE 04103
(207) 822-6300 FAX: (207) 822-6303

PRESQUE ISLE
1235 CENTRAL DRIVE, SKYWAY PARK
PRESQUE ISLE, MAINE 04769
(207) 764-0477 FAX: (207) 760-3143

Regional Greenhouse Gas Initiative, Inc.

Appointment of Alternate Director

I, the undersigned, appoint Paul Baldauf as the alternate director to act in my place for the Regional Greenhouse Gas Initiative Board conference call on December 3, 2021.



Shawn M. LaTourette
Acting Commissioner, New Jersey Department of Environmental Protection

Regional Greenhouse Gas Initiative, Inc.

Appointment of Alternate Director

I, the undersigned, appoint Peter Sheehan as the alternate director to act in my place for the Regional Greenhouse Gas Initiative Board conference call on December 3, 2021.

A handwritten signature in black ink, appearing to read "Rory Christian", written over a horizontal line.

Rory M. Christian

CEO and Chair, New York State Public Service Commission

Regional Greenhouse Gas Initiative, Inc.

Appointment of Alternate Director

I, the undersigned, appoint Tom Ballou as the alternate director to act in my place for the Regional Greenhouse Gas Initiative Board conference call on December 3, 2021.

A handwritten signature in cursive script that reads "David K. Paylor". The signature is written in black ink and is positioned above a solid horizontal line.

David Paylor
Director, Virginia Department of Environmental Quality



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**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



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

On September 19, 2022, The Executive Committee approved the following nomination:

- Finance Committee:
 - Christopher Kearns – Rhode Island

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 Finance Committee of the Board of Directors of the Corporation. Officers of the Corporation are hereby appointed as designated:

Christopher Kearns – Rhode Island

Respectfully submitted,

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

Phillip Bartlett
Secretary



Regional Greenhouse Gas Initiative, Inc.
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Executive Committee Minutes

**November 29, 2021
to
October 31, 2022**



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

Executive Committee Meeting by Telephone
November 29, 2021

Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, November 29, 2021. Participants on the call included: Executive Committee members Martin Suuberg, Ben Grumbles, Phil Bartlett, Jehmal Hudson, Board member Marissa Gillett, and Executive Director Andrew McKeon.

Executive Committee Chair Martin Suuberg moved to approve the November 15, 2021 minutes. Executive Committee Member Ben Grumbles seconded. The Committee approved the minutes for the November 15, 2021 meeting.

The meeting adjourned at 4:05 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'PB', is written above the typed name.

Philip Bartlett
Secretary
Regional Greenhouse Gas Initiative, Inc.



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Executive Committee Meeting by Telephone
January 10, 2022

Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, January 10, 2022. Participants on the call included: Executive Committee members Katie Dykes, Martin Suuberg, Jared Snyder, Phil Bartlett, and Jehmal Hudson, Board member Jason Stanek, and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the November 29, 2021 minutes. Executive Committee Member Martin Suuberg seconded. The Committee approved the minutes for the November 29, 2021 meeting.

The committee reviewed the analysis of the Q3 2021 Emissions Report.

The meeting adjourned at 4:10 PM.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'PB', is enclosed within a thin black rectangular border.

Philip Bartlett
Secretary
Regional Greenhouse Gas Initiative, Inc.



Executive Committee Meeting by Telephone
February 7, 2022

Draft Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, January 10, 2022. Participants on the call included: Executive Committee members Katie Dykes, Martin Suuberg, Jared Snyder, Phil Bartlett, and Ben Grumbles, Board members Marissa Gillett, Shawn Garvin and Jason Stanek, and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the January 10, 2022 minutes. Executive Committee Member Martin Suuberg seconded. The Committee approved the minutes for the November 29, 2021 meeting.

The committee reviewed the analysis of the Q4 2021 Emissions Report.

The meeting adjourned at 4:10 PM.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'PB', enclosed in a thin black rectangular border.

Philip Bartlett
Secretary
Regional Greenhouse Gas Initiative, Inc.



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Executive Committee Meeting by Telephone
March 7, 2022

Draft Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, March 7, 2022. Participants on the call included: Executive Committee members Katie Dykes, Martin Suuberg, Jared Snyder and Ben Grumbles, Board member Jason Stanek, and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the February 7, 2022 minutes. Executive Committee Member Martin Suuberg seconded. The Committee approved the minutes for the February 7, 2022 meeting.

The committee reviewed the Q4 2021 Financials.

The meeting adjourned at 4:07 PM.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'PB', is enclosed in a thin black rectangular border.

Philip Bartlett
Secretary
Regional Greenhouse Gas Initiative, Inc.



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Executive Committee Meeting by Telephone
April 4, 2022

Draft Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, April 4, 2022. Participants on the call included: Executive Committee members Katie Dykes, Martin Suuberg, Phillip Bartlett, Jehmal Hudson, and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the March 7, 2022 minutes. Executive Committee Member Martin Suuberg seconded. The Committee approved the minutes for the March 7, 2022 meeting.

The committee reviewed the Q4 2021 Emissions Analysis Report.

The meeting adjourned at 4:09 PM.

Respectfully submitted

A handwritten signature in black ink, appearing to be 'PB', enclosed in a thin black rectangular border.

Philip Bartlett
Secretary
Regional Greenhouse Gas Initiative, Inc.



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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

A handwritten signature in black ink, appearing to read 'PB', is enclosed in a thin black rectangular border.

Philip Bartlett
Secretary
Regional Greenhouse Gas Initiative, Inc.



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

A handwritten signature in black ink, appearing to be 'PB', enclosed in a thin black rectangular border.

Philip Bartlett
Secretary
Regional Greenhouse Gas Initiative, Inc.



Regional Greenhouse Gas Initiative, Inc.
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Executive Committee Meeting by Telephone
June 13, 2022

Draft Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, June 13, 2022. Participants on the call included: Executive Committee members Katie Dykes, Martin Suuberg, Phillip Bartlett, and Jehmal Hudson; Agency Head Jason Stanek, and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the May 31, 2022 minutes. Executive Committee Member Martin Suuberg seconded. The Committee approved the minutes for the May 31, 2022 meeting.

The committee reviewed the Q1 2022 Emissions Analysis Report

The meeting adjourned at 4:11 PM.

Respectfully submitted

A handwritten signature in black ink, appearing to be 'PB', is enclosed in a thin black rectangular border.

Philip Bartlett
Secretary
Regional Greenhouse Gas Initiative, Inc.



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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

A handwritten signature in black ink, appearing to read 'PB', is enclosed in a thin black rectangular border.

Philip Bartlett
Secretary
Regional Greenhouse Gas Initiative, Inc.

Executive Committee Meeting by Telephone
September 19, 2022

Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, September 19, 2022. Participants on the call included: Executive Committee members Katie Dykes, Phillip Bartlett, Jared Snyder and Ben Witherell on behalf of Joe Fiordaliso; Agency Heads Megan O'Toole, Horacio Tablada; and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the August 8, 2022 minutes. Executive Committee Member Jared Snyder seconded. The Committee approved the minutes for the August 8, 2022 meeting.

Executive Committee Chair Katie Dykes moved to nominate Agency Head Christopher Kearns for a seat on the Finance Committee. Executive Committee Member Phillip Bartlett seconded. The Committee approved the nomination.

The meeting adjourned at 4:10 PM.

Respectfully submitted



Philip Bartlett
Secretary
Regional Greenhouse Gas Initiative, Inc.



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

Executive Committee Meeting by Telephone
October 31, 2022

Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, October 31, 2022. Participants on the call included: Executive Committee members Katie Dykes, Phillip Bartlett, Jared Snyder, Jehmal Hudson, Horacio Tablada, and Ben Witherell on behalf of Joe Fiordaliso, Agency Heads Marissa Gillett, Jason Stanek, Patrick Woodcock, Rory Christian, Riley Allen, and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the September 19, 2022 minutes. Executive Committee Member Jared Snyder seconded. The Committee approved the minutes for the September 19, 2022 meeting.

The committee reviewed the 2022 Q3 Financials.

The Committee received a summary of the 2021 Audited Financial Statement and Tax Filings from the Audit Committee Chair Marissa Gillett.

Executive Committee Chair Katie Dykes motioned to forward on the RGGI, Inc. 2021 Audited Financials and Tax Filing and to the Board of Directors. The motion was seconded by Marissa Gillett and approved unanimously.

RESOLVED, that the motion to approve and forward on the RGGI, Inc. 2021 Audited Financial Statement and 2021 Tax Filings to the RGGI, Inc. Board of Directors is approved with no abstention.

The meeting adjourned at 4:12 PM.

Respectfully submitted

A handwritten signature in black ink, appearing to be 'PB', is enclosed in a thin black rectangular box.

Philip Bartlett
Secretary
Regional Greenhouse Gas Initiative, Inc.



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

2023 Operating Budget



2023 Operating Budget	
	Budget
<u>Personnel</u>	
Salaries & Wages	\$780,104.00
Fringe Benefits	\$285,808.00
% of Fringe Benefits to Salary	37%
Subtotal Personnel Costs	\$1,065,912.00
<u>Other than Personnel Costs (OTPC)</u>	
Legal Fees	\$40,000.00
Professional Services Reserve	\$100,000.00
Finance and Accounting	\$86,520.00
Audit	\$29,080.00
Information Technology	\$21,460.00
Occupancy Expenses	\$66,188.00
Furniture and Fixtures - Equipment	\$5,000.00
Travel	\$5,000.00
Office Supplies (Includes Postage)	\$2,000.00
Telephone, Web Hosting & Service Contracts	\$20,300.00
Outreach and Communications	\$7,200.00
Insurance and Fees	\$16,515.00
HR Administrative & Other	\$16,500.00
Stakeholder Meeting	\$25,000.00
Depreciation	\$3,731.00
Subtotal OTPC	\$444,494.00
<u>Subtotal Direct Operating Expenses</u>	\$1,510,405.00
<u>Indirect Contractor Expenses</u>	
RGGI COATS	\$500,000.00
Auctions	\$356,500.00
Marketing Monitor	\$269,109.00
Marketing Monitor - Consulting	\$45,000.00
Other Consulting	\$50,000.00
Technical Analysis and Evaluation - IPM Modeling	\$350,000.00
Technical Analysis and Evaluation - REMI Modeling	\$300,000.00
<u>Subtotal Indirect Contractor Expenses</u>	\$1,870,609.00
<u>Total Direct and Indirect Expenses</u>	\$3,381,014.00



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

Slate of Candidates



Date: December 2, 2022

Re: Slate of Candidates for 2023 RGGI, Inc. Executive, Audit, and Finance Committees

Executive Committee

Chair

Katie Dykes (Connecticut)

Commissioner, Connecticut Department of Energy and Environmental Protection

Vice Chair

Terry Gray (Rhode Island)

Director, Rhode Island Department of Environmental Management

Secretary

Joseph Fiordaliso (New Jersey)

President, New Jersey Board of Public Utilities

Treasurer

Phil Bartlett (Maine)

Chair, Maine Public Utilities Commission

Audit Committee

Chair

Marissa Gillett (Connecticut)

Chair, Connecticut Public Utilities Regulatory Authority

Member

Rory Christian (New York)

Chair New York State Public Service Commission



Finance Committee

Chair

Phil Bartlett (Maine)

Chair, Maine Public Utilities Commission

Member

Christopher Kearns (Rhode Island)

Interim Commissioner, Rhode Island Office of Energy Resources