

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

Executive Committee Meeting by Telephone June 25, 2018

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4PM by conference call on Monday, June 25, 2018. Participants in the call included: Executive Committee members Ben Grumbles, Jared Snyder, Martin Suuberg, Alternate Laurie Grandchamp for Marion Gold; Alternate Mary-Jo Krowleski for Sarah Hofmann, and Andrew McKeon as Executive Director.

The Committee approved the minutes for the May 29, 2018 meeting.

The Committee reviewed the RGGI, Inc. 2018 Q1 Financials.

The meeting adjourned at 4:05 PM.

Respectfully submitted,

Martin Suuberg

Secretary