



Executive Committee Meeting by Telephone  
October 7, 2019

Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, October 7, 2019. Participants in the call included: Executive Committee members Ben Grumbles, Katie Dykes, Jared Snyder, Martin Suuberg, Marion Gold, Bruce Williamson, and Alternate Elizabeth Schilling for Sarah Hofmann. Additional participants included RGGI, Inc. Executive Director Andrew McKeon and Agency Head Jason Stanek.

The Committee unanimously approved the minutes for the August 26, 2019 meeting.

The Committee reviewed the Investment of RGGI Proceeds in 2017 report.

The Committee discussed the potential date of November 26<sup>th</sup> for the next meeting of the RGGI, Inc. Board of Directors.

The meeting adjourned at 4:10 pm.

Respectfully submitted,

  
Martin Suuberg  
Secretary  
Regional Greenhouse Gas Initiative, Inc.