

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

## Executive Committee Meeting by Telephone February 25, 2021

## Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, February 22, 2021. Participants on the call included: Executive Committee members Martin Suuberg, Ben Grumbles, Marion Gold, Jared Snyder, Katie Dykes, Joseph Fiordaliso, Executive Director Andrew McKeon, and Agency Head David Paylor.

Mr. Suuberg moved to approve the January 25, 2021 minutes. Mr. Fiordaliso seconded. The Committee approved the minutes for the January 25, 2021 meeting.

The Committee reviewed the Q4 2020 Financials.

The Committee reviewed the Q4 2020 Emissions Report.

The Committee reviewed the draft preliminary estimate for the Third Adjustment for Banked Allowance

The Committee reviewed the draft 2018 RGGI Electricity Monitoring Report.

The meeting adjourned at 4:25 PM.

Respectfully submitted,

Jared Snyder Secretary

Regional Greenhouse Gas Initiative, Inc.