



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 read 'PB', is enclosed in a thin black rectangular box.

Philip Bartlett
Secretary
Regional Greenhouse Gas Initiative, Inc.