



Executive Committee Meeting by Telephone
May 22, 2023

Draft Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, May 22 2023. Participants on the call included: Executive Committee members Katie Dykes, Terrance Gray, Ben Witherell on behalf of Joe Fiordaliso; Board members Jason Stanek, Serena McIlwain, Jehmal Hudson, Michael Rolband, and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the April 24, 2023 minutes. Executive Committee Member Terry Gray seconded. The Committee approved the minutes for the April 24, 2023 meeting.

The committee reviewed the 2023 Q1 Emissions Report

The meeting adjourned at 4:10 PM.

Respectfully submitted.

A handwritten signature in black ink, appearing to read 'Jon Binder', written in a cursive style.

Jon Binder
Secretary