

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

Executive Committee Meeting by Telephone September 11, 2023

Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, September 11 2023. Participants on the call included: Executive Committee members Katie Dykes, Serena McIlwain, Phil Barnett, Elizabeth Mahony, and Executive Director Andrew McKeon.

Executive Committee Chair Katie Dykes moved to approve the May 22, 2023 minutes. Executive Committee Member Phil Bartlett seconded. The Committee approved the minutes for the May 22, 2023 meeting.

The meeting adjourned at 4:05 PM.

Respectfully submitted.

Jon Binder

Secretary