



**Regional Greenhouse Gas Initiative, Inc.  
Meeting of the Board of Directors**

**Monday, December 3, 2018  
3:00 PM – 3:30 PM**

**AGENDA**

- 3:00**                    **Call to Order**  
*Ben Grumbles, Chair (MD DE)*
  
- 3:02**                    **Board of Directors Roll & Introduction**  
*Martin Suuberg, Secretary (MA DEP)*
  
- 3:05**                    **Welcome & Review of Procedures**  
*Ben Grumbles, Chair (MD DE)*
  
- 3:07**                    **Review and Approval of Board of Directors Minutes**  
*Martin Suuberg, Secretary (MA DEP)*
  
- 3:10**                    **RGGI, Inc. 2019 Executive Committee Elections**  
*Robert Scott, Nominations (NH DES)*
  
- 3:15**                    **RGGI, Inc. 2019 Proposed Operating Budget**  
*Jared Snyder, Treasurer (NY DEC)*
  
- 3:22**                    **Review and Approval of Updated RGGI Inc. By-laws**  
*Andrew McKeon, Executive Director*
  
- 3:26**                    **Review and Approval of RGGI Inc. Privacy Policy**  
*Andrew McKeon, Executive Director*
  
- 3:28**                    **RGGI, Inc. Milestone Updates**  
*Andrew McKeon, Executive Director*
  
- 3:30**                    **Adjournment**