

Executive Committee Meeting by Telephone
Sept. 12, 2016

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 1:42 PM by conference call on Monday, Sept. 12, 2016. Participants in the call included: Executive Committee members Katie Dykes, Jared Snyder, Carlie McLean, David Small, Tom Burack, and Kevin Hughes, and Andrew McKeon as Executive Director.

The Committee approved the minutes for the August 29, 2016 meeting.

The Committee received a summary of the draft *Investment of RGGI Proceeds Through 2014*.

The Committee received an update on the upcoming RGGI, Inc. Board of Directors meeting.

The meeting adjourned at 1:53 PM.

Respectfully submitted,

