

Executive Committee Meeting by Telephone
Sept. 26, 2016

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:05 PM by conference call on Monday, Sept. 26, 2016. Participants in the call included: Executive Committee members Katie Dykes, David Small, Kevin Hughes, and Craig Wright was appointed to serve as alternate director on behalf of Tom Burack, and Andrew McKeon as Executive Director.

The Committee approved the minutes for the September 12, 2016 meeting.

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

The Committee received an update on the 2017 Executive Committee elections.

The meeting adjourned at 4:11 PM.

Respectfully submitted,

