

RGGI Inc.



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

Executive Committee Meeting by Telephone
Oct. 24, 2016

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:06 PM by conference call on Monday, Oct. 24, 2016. Participants in the call included: Executive Committee members Katie Dykes, Jared Snyder, David Small, Kevin Hughes, and Tom Burack, and Andrew McKeon as Executive Director.

The Committee approved the minutes for the October 11, 2016 meeting.

The Committee reviewed and provided comments on the proposed RGGI, Inc. 2017 Budget. The Committee approved the proposed 2017 budget to be reviewed by the RGGI, Inc. Board of Directors.

The meeting adjourned at 4:26 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Katie A. Dykes".