

**RGGI Inc.**



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

Executive Committee Meeting by Telephone  
November 7, 2016

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:07 PM by conference call on Monday, Nov. 7, 2016. Participants in the call included: Executive Committee members Katie Dykes, Jared Snyder, David Small, Carlie McLean, Kevin Hughes, and Tom Burack, and Andrew McKeon as Executive Director.

The Committee approved the minutes for the October 24, 2016 meeting.

The Committee reviewed the RGGI, Inc. Q3 financial report.

The Committee received an update on the Nov. 21<sup>st</sup> Stakeholder meeting.

The meeting adjourned at 4:20 PM.

Respectfully submitted,