

RGGI Inc.



Regional Greenhouse Gas Initiative, Inc.
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www.rggi.org

Executive Committee Meeting by Telephone
December 19, 2016

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:03 PM by conference call on Monday, Dec. 19, 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 November 28th, 2016 meeting.

The Committee reviewed the 2016 Q3 RGGI emissions.

The meeting adjourned at 4:13 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Karl A. Dykes".