

**RGGI Inc.**



Regional Greenhouse Gas Initiative, Inc.  
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New York, NY 10007  
212-417-7329

**Approved**  
**Regional Greenhouse Gas Initiative, Inc.**  
**Minutes of Board of Directors Meeting**  
**March 29, 2016**

An Executive Session of the Directors of the Regional Greenhouse Gas Initiative, Inc., a Delaware non-profit corporation (the "Corporation"), was held on March 29, 2016 wherein the following actions were taken.

- The Board approved the establishment of an Executive Director Search Committee

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Peter Walke", written over a horizontal line.

Peter Walke