



**Approved**  
**Regional Greenhouse Gas Initiative, Inc.**  
**Minutes of Board of Directors Meeting**  
**June 24, 2016**

An Executive Session of the Directors of the Regional Greenhouse Gas Initiative, Inc., a Delaware non-profit corporation (the "Corporation"), was held on June 24, 2016 wherein the following actions were taken.

- The Board approved the hiring of Andrew J. McKeon as Executive Director
- The Board approved the adoption of Interim Changes to RGGI, Inc. Fiscal Policies and Procedures

Respectfully submitted,

---

Peter Walke