



Executive Committee Meeting by Telephone
February 21, 2017

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:00 PM by conference call on Monday, February 21, 2017. Participants in the call included: Executive Committee members Katie Dykes, David Small, Lois New for Jared Snyder, Doug McVay for Marion Gold, and Andrew McKeon as Executive Director.

The Committee approved the minutes for the February 6, 2017 meeting.

The Committee reviewed the RGGI, Inc. 2016 Q4 financials and 2016 year-end expenses. The Committee reviewed the proposal to move unspent 2016 year-end expenses to the RGGI, Inc. 2016 budget.

Ms. Dykes moved to approve the rollover of unspent 2016 expenses of \$144,619 to the RGGI, Inc. 2017 budget. Mr. McVay seconded this motion. The motion was approved.

RESOLVED, that the motion to rollover unspent 2016 expenses of \$144,619 to the RGGI, Inc. 2017 budget is approved.

The Committee reviewed the 2016 Interim Control Period Compliance schedule

The meeting adjourned at 4:20 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "B. A. J. Miller". The signature is fluid and cursive, with the first letters of each name being capitalized and prominent.