

Executive Committee Meeting by Telephone
July 24, 2017

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, July 10, 2017. Participants in the call included: Executive Committee members Katie Dykes, Jared Snyder, Ben Grumbles, and Andrew McKeon as Executive Director.

The Committee approved the minutes for the July 10, 2017 meeting.

In compliance with RGGI, Inc. Fiscal Policies and Procedures, the Committee approved adding the Chair to the HSBC Bank resolution until a new Treasurer is appointed.

The meeting adjourned at 4:05 PM.

Respectfully submitted,

