



Executive Committee Meeting by Telephone
August 21, 2017

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4PM by conference call on Monday, August 21, 2017. Participants in the call included: Executive Committee members Katie Dykes, Jared Snyder, Marion Gold, and Andrew McKeon as Executive Director.

The Committee approved the minutes for the August 7, 2017 meeting.

Katie Dykes informed the Committee that the Board has approved the following nominations to fill the following committee assignments through December 31, 2017; Ben Grumbles has been elected Treasurer and Peter Walke has been elected Secretary.

The meeting adjourned at 4:05 PM.

Respectfully submitted,