

Executive Committee Meeting by Telephone  
September 11, 2017

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4PM by conference call on Monday, September 11, 2017. Participants in the call included: Executive Committee members Katie Dykes, Jared Snyder, Ben Grumbles, Marion Gold, Peter Walke, and Andrew McKeon as Executive Director.

Executive Director Andrew McKeon presented the RGGI, Inc. 2016 Audit Committee Report.

There was a motion to approve the RGGI, Inc. 2016 Audited Committee Report. The motion was seconded and approved unanimously.

The Committee approved the minutes for the August 21, 2017 meeting.

The meeting adjourned at 4:10 PM.

Respectfully submitted,



Peter Walke  
Secretary