

Executive Committee Meeting by Telephone
October 23, 2017

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4PM by conference call on Monday, October 23, 2017. Participants in the call included: Executive Committee members Katie Dykes, Ben Grumbles, Marion Gold, and Andrew McKeon as Executive Director.

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

The Committee approved the transfer of \$40,000 from Professional Services to Technical Analysis and Evaluation.

The meeting adjourned at 4:10 PM.

Respectfully submitted,



Peter Walke
Secretary