

Executive Committee Meeting by Telephone
November 6, 2017

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4PM by conference call on Monday, November 6, 2017. Participants in the call included: Executive Committee members Katie Dykes, Jared Snyder, Ben Grumbles, Peter Walke and Andrew McKeon as Executive Director.

The Committee approved the minutes for the October 23, 2017 meeting.

The Committee reviewed the 2018 Budget and approved for circulation to the Board. The 2018 Budget will be put before the Board of Directors at the annual Board of Directors meeting on November 20, 2017 for the Board's approval.

The Committee reviewed the 2017 Q3 Emissions Report and Analysis

The Committee reviewed the Analysis Group Economic Study and discussed and concurred with the sharing of 2015, 2016, and 2017 data for future reports.

Respectfully submitted,



Peter Walke
Secretary