



Regional Greenhouse Gas Initiative, Inc.
Minutes of Board of Directors Action Without a Meeting
August 18, 2017

On August 18, The following nominations to the Executive Committee for terms ending on December 31, 2017 were presented to the Board of Directors:

Treasurer – Ben Grumbles - Maryland
Secretary – Peter Walke - Vermont

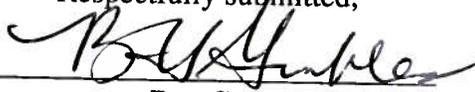
Article IV, Section 9 of the RGGI, Inc. By-Laws states that “ ... any Action required or permitted to be taken by the Board or any Committee thereof may be taken without a meeting if all members of the Board or the committee consent in writing to the adoption of a resolution authorizing the action. For these purposes, a writing includes an electronic transmission.”

The vote of the board was unanimous in confirming the nominations

RESOLVED, that the following Directors are appointed to the Executive Committee of the Board of Directors of the Corporation for terms ending on December 31, 2017. Officers of the Corporation are hereby appointed as designated:

Treasurer – Ben Grumbles - Maryland
Secretary – Peter Walke - Vermont

Respectfully submitted,



Ben Grumbles