



Executive Committee Meeting by Telephone
January 8, 2018

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4PM by conference call on Monday, January 8, 2018. Participants in the call included: Executive Committee members Ben Grumbles, Jared Snyder, Martin Suuberg, Marion Gold, Sarah Hofmann, Bruce Williamson and Andrew McKeon as Executive Director.

The Committee approved the minutes for the December 18, 2017 meeting.

The Chair introduced the new members of the Executive, Audit and Financial Committees.

The 2017 Audit will commence on January 17 with the "Kick - Off" meeting of the Audit Committee, Auditors (Condon O'Meara), and Accountants (BTQ Financial).

The meeting adjourned at 4:10 PM.

Respectfully submitted,

Martin Suuberg
Secretary