



Executive Committee Meeting by Telephone
January 22, 2018

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4PM by conference call on Monday, January 22, 2018. Participants in the call included: Executive Committee members Ben Grumbles, Katie Dykes, Martin Suuberg, Sarah Hofmann, Lois New for Jared Snyder, and Andrew McKeon as Executive Director.

The Committee approved the minutes for the January 8, 2018 meeting as amended.

The Committee reviewed the Third Control Period Compliance Schedule

The meeting adjourned at 4:10 PM.

Respectfully submitted,

A handwritten signature in red ink, appearing to read 'Martin Suuberg', is written over the typed name.

Martin Suuberg
Secretary