



Executive Committee Meeting by Telephone
March 5, 2018

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4PM by conference call on Monday, March 5, 2018. Participants in the call included: Executive Committee members Ben Grumbles, Katie Dykes, Jared Snyder, Bruce Williamson, Martin Suuberg and Laurie Grandchamp for Marion Gold. Andrew McKeon as Executive Director was also on the call.

The Committee approved the minutes for the February 5, 2018 meeting.

The Committee reviewed the Third Control Period Compliance Schedule

The meeting adjourned at 4:15 PM.

Respectfully submitted,

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

Martin Suuberg
Secretary