

Executive Committee Meeting by Telephone
May 14, 2018Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4PM by conference call on Monday, May 14, 2018. Participants in the call included: Executive Committee members Ben Grumbles, Katie Dykes, Jared Snyder, Martin Suuberg, Marion Gold, Sarah Hofmann, Bruce Williamson; Audit Committee members Shawn Garvin and Michael Giaimo, and Andrew McKeon as Executive Director.

The Committee approved the minutes for the April 30, 2018 meeting.

The Committee received a summary of the 2017 Audited Financial Statement and Tax Filings from the Audit Committee Chair Shawn Garvin.

There was a motion to approve the RGGI, Inc. 2017 Audited Financials and Tax Filing and to circulate to the Board of Directors. The motion was seconded and approved unanimously.

RESOLVED, that the motion to approve and circulate the RGGI, Inc. 2017 Audited Financial Statement and 2017 Tax Filings to the RGGI, Inc. Board of Directors is approved with no abstention.

The Committee reviewed the Q1 2018 Emissions Report

The Committee reviewed the Auction Services RFP

The meeting adjourned at 4:15 PM.

Respectfully submitted,


Martin Suuberg
Secretary