

Executive Committee Meeting by Telephone
May 29, 2018

Approved -- Minutes

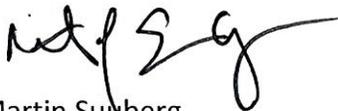
The RGGI, Inc. Executive Committee meeting convened at 4PM by conference call on Tuesday, May 29, 2018. Participants in the call included: Executive Committee members Katie Dykes, Jared Snyder, Martin Suuberg, Marion Gold; and Andrew McKeon as Executive Director.

The Committee approved the minutes for the May 14, 2018 meeting.

Executive Director Andrew McKeon reported on the Third Control Period Compliance schedule.

The meeting adjourned at 4:10 PM.

Respectfully submitted,



Martin Suuberg
Secretary