



Executive Committee Meeting by Telephone
November 13, 2018

Approved -- Minutes

The RGGI, Inc. Executive Committee meeting convened at 4:15 PM by conference call on Tuesday, November 13, 2018. Participants in the call included: Executive Committee members Ben Grumbles, Jared Snyder, Martin Suuberg, Matthew Rolnick for Bruce Williamson, and Executive Director Andrew McKeon.

The Committee approved the minutes for the October 29, 2018 meeting.

The Committee reviewed the 2019 Budget and approved for circulation to the Board. The 2019 Budget will be put before the Board of Directors at the annual Board of Directors meeting on December 3, 2018 for the Board's approval.

The Committee reviewed the Public Notice for the December 3, 2018 Board of Directors Meeting.

The Committee reviewed the 2018 Q3 Emissions Report and Analysis.

The meeting adjourned at 4:30 PM.

Respectfully submitted,


Martin Suuberg
Secretary