

Executive Committee Meeting by Telephone
February 11, 2019

Minutes

The RGGI, Inc. Executive Committee meeting convened at 4 PM by conference call on Monday, February 11, 2019. Participants in the call included: Executive Committee members Ben Grumbles, Katie Dykes, Jared Snyder, Martin Suuberg, Alternate Laurie Grandchamp for Marion Gold, Alternate Matthew Rolnick for Bruce Williamson, and Executive Director Andrew McKeon.

The Committee approved the minutes for the January 14, 2019 meeting.

The Committee reviewed the RGGI, Inc. 2018 Q4 Financials

The Committee reviewed the 2018 Q4 Emissions Report and Analysis.

The meeting adjourned at 4:15 PM.

Respectfully submitted,



Martin Suuberg
Secretary

Regional Greenhouse Gas Initiative, Inc.